

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1205078-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/21/70	INVESTIGATIVE PERIOD 4/27-8/11/70
TITLE OF CASE JAMES <i>S</i> SALERNO, aka Skeins		REPORT MADE BY SA	TYPED BY ds
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES

Milwaukee report of SA [redacted] 4/30/70; ✓
New York letter to Milwaukee, 5/25/70; To
Milwaukee airtel to Chicago, 7/1/70; To
New Haven letter to Milwaukee, 7/31/70. To

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ADMINISTRATIVE

The extended period of this report is noted. Case has received continuous investigative attention, however, and has been kept current with appropriate communications.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS none	CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
							RECD 44 b7	
APPROVED COPIES MADE: 3-Bureau [redacted] 1-USA, Milwaukee 1-Chicago (Attorney in Charge (AIC) SHELDON. DAVIDSON) 4-Chicago [redacted] 6-Milwaukee [redacted]								

Dissemination Record of Attached Report				Notations
Agency	2			
Request Recd.	CO, AAG, Criminal Division, Organized Crime & Racketeering Section			
Date Fwd.				
How Fwd.	Room 2701	911170		
By	SEP 2 1970			

[redacted] b7E

[redacted] advised on 5/28/70, that he was in touch personally with SALERNO recently and asked for a number to call in order to place bets. SALERNO said to call [redacted] which he subsequently did. However, [redacted]

[redacted] said he would remain in touch with SALERNO and attempt to develop pertinent information.

On 6/9/70, [redacted] advised that MORGAN who was taking bets at Club 50 on Highway 15, Kenosha, Wisconsin, refuses to deliver money and bets to SALERNO in Kenosha. Therefore, SALERNO travels on certain days of the week to the Club 50 to pick up the money and bets from MORGAN. He advised that

[redacted] in Kenosha, Wisconsin, apparently for [redacted] and AL DE CESARO had refused to take any of [redacted] bets. As a result, MORGAN had increased his betting operation picking up [redacted] bets recently.

On 6/29/70, [redacted] advised that daily racing forms were received at the Doughnut Hole in Kenosha, Wisconsin, on a daily basis at approximately 7:25 p.m. These forms could be purchased for 75¢ each and were believed to be brought by the Greyhound Bus to Kenosha and then picked up by someone and taken to the Doughnut Hole and then to Becker's Cigar Store in Kenosha about five minutes later. Apparently these are ordered by customers at the Doughnut Hole.

On 6/30/70, [redacted] advised DEAN NORTHCUTT, Owner, Turf & Twig Tavern, Wheeling, Illinois, met this date with LOUIS GEROLMO at [redacted], Kenosha, Wisconsin. NORTHCUTT won \$1200 on horse bets recently placed apparently telephonically from Illinois with GEROLMO. GEROLMO did not have cash to make payment, and NORTHCUTT agreed to meet him [redacted] to obtain payment for bets he won. Informant is of opinion [redacted] that GEROLMO may have made partial payment on this [redacted]. NORTHCUTT is described as a white male, 5'10" tall, curly black hair, good looking but with pot belly, drives 1966 or 1967

[redacted] b7E

Olds Convertible, black over red, with Illinois license. Telephone number of Turf and Twigg was recently changed from 1-312-537-9564, home of NORTHCUTT, to 1-312-541-2770. NORTHCUTT believed to be making telephonic bets with GEROLMO from Illinois just prior to post time about 2 p.m.

[redacted] advised SALERNO [redacted]

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[redacted] Kenosha, Wisconsin. SALERNO is paying MORGAN who operates tavern, 15 per cent of action there.

On 7/1/70, [redacted] made available a copy of the "Daily Racing Form", Volume LXXVI, No. 156, dated Wednesday, 7/1/70, Chicago, Illinois. price. 75¢. Informant purchased item at [redacted] in Kenosha, Wisconsin. According to observation by informant, 10 to 12 copies were received at [redacted]

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Informant observed one elderly white male, approximately 60 years old, 6'2", 220 pounds, meet another gray haired short white male inside. Smaller of two bought Sun Times and both left together. Informant observed a white male driving a green-colored late model Cadillac bearing Illinois license at Doughnut Hole, and shortly thereafter, [redacted]

[redacted] racing forms were received in business establishment. Driver was gray haired and about 50 years old. Informant also observed a white male, 6'2" tall, black hair, dress shirt, enter [redacted] and obtain four daily racing forms and return to George's Tavern down the street.

Informant advised "MORGAN", who operates book out of Club 50, drives a dark-colored 1966 or 1967 Buick and apparently splits booking earnings with owner of Club 50.

On 7/8/70, [redacted] advised that [redacted] one of the largest known bookies in the Wheeling, Illinois, area is associated with "ROCKY" (LNU), who is a well known handicapper in that area. [redacted] allegedly handles a [redacted] a week gambling operation and uses [redacted] takes 12 to 15 horses a day which is supposed to be good odds. Of these horses, [redacted] picks approximately 6 to bet. He then

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[redacted]
[redacted] notifies DEAN NORTHCUTT and gives him the order of horses and how much to bet on each and then instructs him to place bets with known bookies. NORTHCUTT then is believed to use a public phone in the Turf and Twig Tavern in Wheeling and places bets with bookies in Kenosha, Wisconsin. Until just recently, NORTHCUTT has been placing bets with LOUIS GEROLMO, but recently busted GEROLMO, having won a large quantity of money from him in a round robbin. As a result, GEROLMO has agreed to furnish NORTHCUTT individual and phone number of a large wealthy backer in Kenosha who will handle 50/50 round robbin bets in Kenosha. NORTHCUTT has been [redacted]

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[redacted] NORTHCUTT is a partner with [redacted] (ph), at Cheetah's Bar in Kenosha.

Due to a recent hit by NORTHCUTT on round robbin against ANGELO GERMINARO and LOUIS GEROLMO, GEROLMO apparently went broke and is no longer handling books.

Informant advised that [redacted]

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Informant believes, however, that GEROLMO still owes him money and has agreed to contact this person of wealth in Kenosha and furnish phone number so NORTHCUTT can place 50/50 round robbin bets with his unknown person.

[redacted] SALERNO, DE CESARO, GENE THOMAS, and ANGIE GERMINARO met and agreed to allow GERMINARO take book for all by phone and split proceeds so no one could take them again on the round robbin as NORTHCUTT had recently don.

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SALERNO also recently contacted DE CESARO as the business at Club 50 had become too big for him to handle, and DE CESARO and SALERNO had apparently gone in to handle the action there.

Informant believed that GERMINARO [redacted] to take the bets during the period 11 a.m. to 4 p.m. daily.

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[redacted] b7E

Informant advised that THOMAS and AL DE CESARO and possibly others [redacted] in Kenosha, Wisconsin.

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On 7/9/70, [redacted] US Post Office, Kenosha, determined that JOHN ULLMANN was presently residing at 5323 13th Avenue, Kenosha, Wisconsin.

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On 7/16/70, [redacted] advised [redacted] SALERNO, had someone in a high position of the PD who owed him money and who, therefore, furnished him any information he desired regarding investigations being conducted.

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Informant noted that he continues to [redacted]. Informant again stated he believed SALERNO, himself, makes the pickup and payoffs in his operation.

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Records of [redacted]
[redacted] were furnished to SA [redacted] by [redacted]
[redacted] on 6/5/70.

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LEADS

MEMPHIS

At Nashville, Tennessee

Ascertain to whom 1970 Tennessee license [redacted] was issued and thereafter conduct appropriate background checks to determine if this individual is engaged in gambling activities.

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CHICAGO

At Lake Forest, Illinois

Furnish results of investigation re [redacted]

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[redacted] b7E

At Rockford, Illinois

Conduct appropriate background checks on [redacted] b6
[redacted] in effort to determine if he is involved b7C
in illegal gambling activities.

At Waukegan, Illinois

Conduct background checks on JACK D. BOYNTON, 564 Fulton Avenue, in order to determine if he is involved in illegal gambling activities.

At Park City, Illinois

Conduct investigation on [redacted] b6
[redacted] in order to determine if he is involved in illegal b7C
gambling activities.

At Chicago, Illinois

Furnish results of investigation re [redacted]

[redacted] b6
b7C

MILWAUKEE

Check PD records re following individuals in appropriate cities to determine if there is any involvement on their part in illegal gambling.

- F -
COVER PAGE

[redacted]

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At Kenosha, Wisconsin

[redacted]

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Kenosha Liquor Company
5526 19th Avenue

[redacted]

b6
b7C

MARIO SARTON
5432 25th Avenue

[redacted]

b6
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TUPPER S. ALLEN
521 59th Street

[redacted]

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At Salem, Wisconsin

-G-
COVER PAGE

[redacted]

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[redacted]

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At Stevens Point, Wisconsin

[redacted]

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b7C

At Trevor, Wisconsin

[redacted]

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b7C

At Madison, Wisconsin

Identify to whom following license numbers are issued:

T76-324

[redacted]

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R52-537

M03-712

[redacted]

GC-3348

[redacted]

G-1054

[redacted]

At Hartland, Wisconsin

Identify

[redacted]

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b7D

[redacted]

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COVER PAGE

[redacted] b7E

At Janesville, Wisconsin

[redacted] b6
b7C
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At Monroe, Wisconsin

[redacted] b6
b7C
b7D

At Oconomowoc, Wisconsin

[redacted] b6
b7C
b7D

At Oshkosh, Wisconsin

[redacted] b6
b7C
b7D

At Racine, Wisconsin

[redacted] b6
b7C
b7D

At Milwaukee, Wisconsin

[redacted] b6
b7C
b7D

Obtain toll records for [redacted]

[redacted] b6
b7C
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appropriate personnel at [redacted] through [redacted]

[redacted]
-I**-
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, MILWAUKEE
1-Attorney in Charge, (AIC), SHELDON DAVIDSON

Report of: SA [redacted] **Office:** MILWAUKEE
Date: August 21, 1970

Field Office File #: [redacted] **Bureau File #:** [redacted]

Title: JAMES SALERNO

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Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-
GAMBLING

Synopsis: *WISE.* Background of [redacted] b7D
 [redacted] and [redacted]
 set out. Subject observed purchasing newspaper entitled "Racing Form" in several locations in Kenosha, Wisconsin, during evening hours. Surveillance reflects "Racing Form" brought to Kenosha from Waukegan, Illinois, by JOHN ULLMANN, who leaves numerous copies at various locations. SALERNO observed in vehicle parked next to vehicle of ANGELO GERMINARO, subject of ITAR investigation by the Milwaukee Division. *WISE.*

-P-

DETAILS: By communication dated May 25, 1970, the New York Division advised as follows:

On April 27, 1970, the records of the BCI, New York City Police Department, as checked by Special Agent AUGUST J. MICEK, reflected no information regarding [redacted] Bronx, New York.

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Records of the Credit Bureau of Greater New York, as made available to Investigative Clerk [redacted] by PAULINE DE FIORE on April 13, 1970, proved negative regarding [redacted]

Indices of the New York Office were negative regarding [redacted]

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[redacted]
The following investigation was conducted regarding [redacted] and Mrs. ANN ZACCARELLO. It should b6
be noted the indices of the New York Office were b7C
negative regarding both:

The following investigation was conducted by Special Agent MARTIN R. GREALY on April 27, 1970:

Chief WILLIAM JUDGE, Town of Bedford Police Department, which covers Katonah, New York, advised that no record b6
was on file for [redacted] b7C

Mrs. [redacted] Manager, Westchester County Bureau of Credits and Collections, 300 Hamilton Avenue, White Plains, New York, advised [redacted] was residing at [redacted] Katonah, New York, since October, 1965, and showed a business as [redacted] (no address), probably Bronx, New York. There was nothing derogatory in the file. b6 b7C

Chief WILLIAM HOLSTEAD, Town of Greenburgh Police Department, which covers Hartsdale, New York, advised there was no record for ZACCARELLO.

[redacted] Manager, Westchester County Bureau of Credits and Collections, 300 Hamilton Avenue, White Plains, New York, advised her records reflected that ZACCARELLO resided at 285 South Central Avenue, Hartsdale, New York, since September, 1966. There was nothing derogatory in the file. b6 b7C

The following investigation was conducted by Special Agent [redacted] at Racine, Wisconsin: b6 b7C

Records of the Credit Bureau, Racine, reflect that MILTON LA POUR and FRANK SAVAGLIO are self-employed in the real estate business.

The New Haven Division furnished the following information:
-2-

[redacted] b7E

On May 6, 1970, [redacted] Identification Bureau, New Britain, Connecticut Police Department, advised her files contain no record regarding [redacted]
[redacted]

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On May 6, 1970, [redacted] New Britain Credit Bureau, advised that [redacted] has been on file since June 1, 1947. His credit record is favorable.

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On May 25, 1970, [redacted] Greenwich, Connecticut Police Department, advised Special Agent ROBERT SHORTELLE her files contain no record regarding [redacted]

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On May 25, 1970, [redacted] Stamford Credit Bureau, which Bureau covers Greenwich, advised Special Agent SHORTELLE his files contain no record regarding [redacted]

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On June 9, 1970, [redacted] Bristol, Connecticut Credit Bureau, advised her files contain no record regarding [redacted]

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On July 13, 1970, [redacted] Records Bureau, Bristol, Connecticut Police Department, advised her files contain no record regarding [redacted]

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The following investigation was conducted by Special Agent [redacted]

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On May 8, 1970, [redacted] Bureau of Identification, Milwaukee Police Department, Milwaukee, advised that her records contain no information concerning [redacted]
[redacted]
Milwaukee.

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On same date, [redacted] Credit Bureau of Milwaukee, Incorporated, Milwaukee, Wisconsin, advised that a review of her files reflected [redacted]
[redacted] who is employed at the [redacted]
as a [redacted]

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[redacted] b7E

The Credit Bureau file reflected this [redacted] was born [redacted] and has Social Security Account Number [redacted] The file further reflected that [redacted] entered [redacted] and prior to that time was a student at the [redacted] No derogatory information was available concerning [redacted]

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On June 8, 1970, Captain [redacted], Vice Squad, Milwaukee Police Department, Milwaukee, advised [redacted] that after checking with members of his gambling squad, he could find no information concerning [redacted]

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FEDERAL BUREAU OF INVESTIGATION

- 1 -Date June 5, 1970

At approximately 10:49 a.m., a vehicle bearing Wisconsin license [redacted] was observed parked in front of Salerno's Realty, 5007 22nd Avenue.

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b7COn 6-1-70 at Kenosha, Wisconsin File # [redacted]b6
b7C
b7Eby SA [redacted] gms Date dictated 6-3-70

[redacted] b7E

Records of the Motor Vehicle Department, Madison,
reflects Wisconsin license [redacted] was issued to
[redacted] Kenosha,
Wisconsin

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FEDERAL BUREAU OF INVESTIGATION

Date 6/11/701

Records of [redacted]

[redacted] disclosed the following [redacted]
[redacted]

b7D

On 6/5/70 at Milwaukee, Wisconsin File # [redacted] b6
by [redacted] b7C
[redacted] b7E Date dictated 6/11/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

The above records can be obtained by the issuance
of a subpoena duces tecum directed to [redacted]
[redacted]

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b7D

FEDERAL BUREAU OF INVESTIGATION

Date 6/11/701

Records of [redacted]

[redacted] disclosed

the following [redacted]
[redacted]

b7D

On 6/5/70 at Milwaukee, Wisconsin File # [redacted] b6
b7Cby SA [redacted] [redacted] grab Date dictated 6/11/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

The above records can be obtained by the issuance
of a subpoena duces tecum directed to [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

7/1/70

Date

On June 23, 1970, Special Agents [REDACTED] ROBERT CHRISTIAN, JR. and MICHAEL E. HAMLIN instituted investigation of JAMES SALERNO, residing at 4443 68th Place, Kenosha, Wisconsin, regarding alleged gambling activities.

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The following observations were noted regarding the activities of captioned suspect:

4:30 P.M.

Observed gray Thunderbird, Wisconsin Registration E79-316, listed to ANTOINETTE SALERNO, same address, parked in driveway of residence

6:00 P.M.

Observed two vehicles in front of residence:

Vehicle Number 1 - 1962-63 Rambler, white top, green bottom, Wisconsin Registration V-6913, registered to JAMES SALERNO, 4443 68th Place, Kenosha, Wisconsin;

Vehicle Number 2 - Rambler, dark green, Wisconsin Registration T76-324, listed to American Motors Corp., Kenosha, Wisconsin

7:40 P.M.

Observed 1963-69 Chevrolet, four-door Sedan, color bronze, Wisconsin Registration [REDACTED], with two males, one female, park in front of residence. All occupants appeared to enter residence. Vehicle listed

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on 6/23/70 at Kenosha, Wisconsin

File # [REDACTED]

SAs [REDACTED]

ROBERT CHRISTIAN, JR. and

by MICHAEL E. HAMLIN/kdb

Date dictated 6/25/70

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[redacted]
to [redacted],
8445 15th Avenue, Kenosha,
Wisconsin

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8:42 P.M.

Observed SALERNO leaving residence driving Rambler, Wisconsin Registration V-6918. Traveled to 40th Avenue, turned north. Lost contact.

8:53 P.M.

Observed Rambler V6918, parked on 63rd St. west of Doughnut Hole, 24th Avenue and 63rd Street, on south side of street facing east. Observed SALERNO walking past the Doughnut Hole at 63rd St. and 24th Ave., to his vehicle carrying what appeared to be a newspaper in his hand. He entered his vehicle, Wisconsin License V-6918, and drove east on 63rd Street.

9:02 P.M.

SALERNO observed getting out of his vehicle, Wisconsin License V-6918, in front of his residence, 4448 68th Place, and walk toward residence carrying what appeared to be a newspaper.

10:38 P.M.

Vehicle V-6918 at residence, 4448 68th Place. Surveillance discontinued.

Witness: /s/ Michael Hamlin, SA, FBI, Milwaukee, Wis. 6/23/70
/s/ Robert Christian, Jr., SA, FBI, Milwaukee, Wis., b6
6/23/70

b7C

/s/ [redacted] SA, FBI, Milwaukee, Wis., 6/23/70
/s/ [redacted] SA, FBI, Milwaukee, Wis., 6/23/70

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 19701

A physical surveillance was conducted on June 24, 1970 of JAMES SALERNO, residence 4448 68th Place, Kenosha, Wisconsin, during which time the following observations were made:

- 3:30 PM Surveillance instituted on residence of JAMES SALERNO, 4448 68th Place, Kenosha, Wisconsin. Observed gray Ford T-Bird, Wisconsin license # E79-316, in driveway of SALERNO's residence.
- 4:30 PM Observed that gray Ford T-Bird, Wisconsin license # E79-316, not at SALERNO's residence.
- 5:05 PM SALERNO's car, green Rambler, Wisconsin license # V6918, located parked on 22nd Ave., south of 56th St. on west side of street.
- 5:09 PM Observed SALERNO enter his car, Wisconsin license # V6918 after crossing from east side of 22nd Ave., and drive south on 22nd Ave.
- 5:16 PM Observed SALERNO's car, Wisconsin license # V6918, parked in front of his residence.
- 5:56 PM Observed SALERNO leave his residence, driving his car, Wisconsin license # V6918, with a female companion.
- 6:12 PM Observed SALERNO's car, Wisconsin license # V6918, parked in front of a residence at 1808 34th St.
- 6:16 PM The following cars were observed in front of the residence at 1808 34th St. b6 b7C
 Blue Rambler, Wis. license # [redacted]
 Brown Rambler, Wis. license # M03-712
 Blue pickup sedan, dealer's plates

On 6/24/70 at Kenosha, Wisconsin File # [redacted] b6
 by SAs ROBERT CHRISTIAN, Jr. [redacted] RC:sbl b7C
MICHAEL E. HAMLIN and [redacted] Date dictated 6/26/70 b7E

[redacted]
2

- 6:26 PM Observed SALERNO get into his car, Wisconsin license # V6918, front of residence at 1808 34th St.
- 6:33 PM Observed SALERNO get out of his car, Wisconsin license # V6918, in which he had been sitting since 6:26 PM, and enter residence at 1808 34th St.
- 6:34 PM Observed following cars parked in front of 1808 34th St.:
 Green Ford Mustang, Wis. license [redacted]
 Green Rambler, Wis. license [redacted] b6 b7C
- 7:02 PM Observed man, woman and child, about 3 years old, drive up in a red car, park near residence at 1808 34th St., get out of car and enter residence at 1808 34th St.
- 7:06 PM Observed SALERNO and his female companion get into his car, Wisconsin license V6918, and drive away from the residence at 1808 34th St., heading south on 22nd Ave.
- 7:19 PM Observed SALERNO's car, Wisconsin license # V6918, parked in front of his residence.
- 8:38 PM Observed SALERNO drive away from his residence in his car, Wisconsin license # V6918.
- 8:45 PM Observed SALERNO leaving "The Donut Hole", located at 63rd St. and 24th Ave., carrying what appeared to be a rolled up newspaper.
- 8:47 PM Observed SALERNO get into his car, Wisconsin license # V6918, which was parked on 63rd St., and drive away.
- 8:48 PM Observed SALERNO driving his car, Wisconsin license # V6918, west on Roosevelt Road.

[redacted]

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8:50 PM

SA [redacted] went into "The Donut Hole",
corner of 63rd St. and 24th Ave., purchased
some donuts and observed about 10 males
sitting in the shop reading papers, on
which the words "Racing Form" appeared.

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8:58 PM

The following cars were observed in the
vicinity of "The Donut Hole", 63rd St. and
24th Ave., all with Wisconsin license
numbers:

R90-204, White Rambler

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[redacted] Green Rambler

GB8522, Maroon Chevrolet

P51-4446 Gold & White Chevrolet

[redacted]

F35-349

[redacted] Cadillac

[redacted] Cadillac

V81-342

D20-876

[redacted]

9:07 PM

SA HAMLIN went into "The Donut Hole",
purchased some donuts and observed 3 white
males reading papers on which the words
"Racing Form" appeared. Some Racing Forms
were located in a rack behind the counter.

9:40 PM

Observed SALERNO's car, Wisconsin license #
V6918, parked in front of his residence.

9:52 PM

Observed following cars in vicinity of
"The Donut Hole":

Wisconsin license # B15-234, panel
truck with sign on side, "The Donut
Hole";
Illinois license # [redacted] Ford
station wagon.

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[redacted]

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h

9:56 PM Observed car with Wisconsin license #
 [redacted] in vicinity of "The Donut Hole".

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10:12 PM Terminated surveillance.

Witnesses:

Robert Christian, Jr., SA, FBI, Milwaukee, Wis., 6/24/70
[redacted] SA, FBI, Milwaukee, Wis., 6/24/70

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Michael E. Hamlin, SA, FBI, Milwaukee, Wis., 6/24/70

[redacted] SA, FBI, Milwaukee, Wis., 6/24/70.

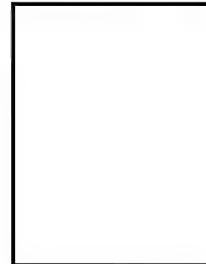
FEDERAL BUREAU OF INVESTIGATION

Date 7/6/70

During a spot check of the "Donut Hole", 2401 63rd Street, Kenosha, Wisconsin, at 10:40 PM vehicles bearing the following Wisconsin license were observed parked on 63rd Street in the 2400 block of 63rd Street:

Wisconsin license

" " "
" " "
" " "

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b7Con 6/24/70 at Kenosha, WisconsinFile # by SA [redacted] - bbDate dictated 6/26/70b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b7E

Records of the Wisconsin Motor Vehicle Department reflect the following information:

Wisconsin license [redacted] was issued to [redacted]
[redacted] Kenosha, Wisconsin; b6
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Wisconsin license [redacted] was issued to [redacted]
[redacted] Kenosha, Wisconsin; b6
b7C

Wisconsin license [redacted] was issued to [redacted]
[redacted] Kenosha, Wisconsin; b6
b7C

Wisconsin license [redacted] was issued to [redacted] and
[redacted] Stevens Point, Wisconsin. b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date July 8, 1970

A photo surveillance was instituted on "The Donut Hole, 24th Avenue and 63rd Street. The following photos and observations were made:

<u>TIME (pm)</u>	<u>FRAME #</u>	<u>DESCRIPTION</u>
6:00	Roll 1 - 1	Test shot of "The Donut Hole"
6:17	2	Test photo of sign "The Donut Hole"
6:33	3	White male, 60, with baseball cap, light tan shirt, dark trousers, entering
6:40	4	Test photo
6:48	5	White male, 20's, green shirt, dark trousers, entering
6:52	6	Test photo
6:55	7	White male, early 20's, green shirt, dark trousers, leaving
6:57	8	Test photo
7:04	9	White male, light shirt, early 20's, dark trousers, [redacted] [redacted]
7:05	10	Test photo (white male, [redacted] late 50's, light shirt, dark trousers)
7:08	11	Group of kids leaving
7:09	12	" " "
7:15	13	Test photo
7:27	14	White male, in mid 50's, white shirt, white hair, dark trousers

on 6/30/70 at Kenosha, Wisconsin File # [redacted]

by SAs [redacted] & ROBERT CHRISTIAN, D.M.A./new 7/7/70

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<u>TIME (pm)</u>	<u>FRAME #</u>	<u>DESCRIPTION</u>
7:29	15	Two white males, 17, white t-shirts
7:30	16	White male, 17, yellow shirt, dark trousers, carrying bundle appearing to be newspapers, entering
7:31	17	White male, 50, white shirt, straw business hat, dark trousers, entering
7:33	18	Same man as frame 17, leaving
7:34	19	Two white males, one with a white t-shirt and goatee, entering
7:36	20	Test photo
7:40	Roll 2 -1	White male, white shirt, straw business hat, dark trousers, entering
7:41	2	" " "
7:43	3	Policeman entering shop
7:47	4	Test photo
7:50	5	[redacted] adjusting sign on door
7:52	6	Policeman leaving
7:53	7	White male, 50, white hair, wearing swim shorts, entering
7:54	8	" " " , leaving
7:55	9	White male, 60's, brown bill cap, blue shirt, dark trousers, leaving
7:55	10	" " "

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<u>TIME (pm)</u>	<u>FRAME #</u>	<u>DESCRIPTION</u>
7:56	11	Test photo
7:57	12	White male, 50's, light shirt, dark trousers, white hair, cigarette in mouth, carrying paper
7:58	13	White male, 50's, glasses, white t-shirt, entering
7:59	14	White male, white t-shirt, bald entering
7:59	15	White male, 50's, yellow sport shirt, glasses, grey pants, newspaper
8:00	16	White male with bermuda shorts
8:01	17	White male with bermuda shorts, green shirt, leaving in Cadillac with Wisconsin license
8:02	18	Policeman talking to two men
8:03	19	White male, straw hat, knit shirt, glasses, entering
8:05	20	White female, late 40's, cigarette wearing bermudas
8:09	Roll 3 -1	White male, late 40's, yellow shirt, dark trousers
8:13	2	White male, late 30's, white t-shirt, glasses
8:24	3	White male, 50's, white hair, yellow shirt, dark pants, entering
8:29	4	White male, beard, white shirt, dark pants, early 20's, leaving
8:29	5	" " "

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<u>TIME (pm)</u>	<u>FRAME #</u>	<u>DESCRIPTION</u>			
8:31	6	White male, early 30's, with newspaper, leaving			
8:31	7	"	"	"	"
8:31	8	"	"	"	"
8:32	9	White male, 40's, brown shirt, dark trousers			
8:32	10	"	"	"	"
8:33	11	Two white males, one with white t-shirt and one with dark t-shirt, entering			
8:37		Terminated photo surveillance			

FEDERAL BUREAU OF INVESTIGATION

1

Date July 7, 1970

A photo surveillance was instituted on "The Donut Hole" 24th Avenue and 63rd Street. The following photos and observations were made:

<u>TIME (pm)</u>	<u>FRAME #</u>	<u>DESCRIPTION</u>
6:22	Roll 3-13	White male, 60's, dark shirt, dark trousers, wearing glasses
6:40	14	Test photo - two boys
6:42	15	White male, 6'3" tall, 230 pounds, t-shirt, dark trousers, sun glasses, brown hair, goatee, mid 20's
6:54	16	White male, early 20's, blue shirt, dark trousers, mustache, goatee, 5'9" tall
6:55	17	White male carrying tool box, 50's, white hair (short), glasses, blue shirt
6:55	18	Policeman
7:00	19	Tool box man
7:15	20	White male, 70, blue shirt, suspenders, brown cap, entering
7:31	Roll 4-1	White male, 30's, green trousers, shirt, 5'10", 175 pounds
7:34	2	White male, 16, t-shirt, dark hair and pants, got out of car Wisconsin license Y29287
7:35		White female entered shop, heavy, late 30's

on 7/1/70 at Kenosha, Wisconsin File #

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by SAs ROBERT CHRISTIAN, Jr. & 7/7/70

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<u>TIME (pm)</u>	<u>FRAME #</u>	<u>DESCRIPTION</u>	
7:37		White female came out of shop carrying newspaper, and entered car, 1970 Wisconsin license [redacted]	b6 b7C
7:39	3	White male, 65, white hair, long sleeved shirt	
7:46	4	White male, green shirt, mid 40's 5'9" tall, 150 pounds, black hair carrying newspaper	
7:46	5	Two white males, one with straw hat, dark trousers, mid 50's, talking to man in frame 4, roll 4	
7:50	6	White male, mid 30's, bermuda shorts, carrying bag, t-shirt, 6'2" tall, 190 pounds, glasses, dark hair	
7:52	7	White male, 40, light green shirt dark pants, paper in hand	
7:58	8	White female, 40, blonde hair, heavy build, 5'6" print dress, carrying paper	
7:59	9	White female, late 30's, sun glasses, white top, dark slacks, carrying paper	
8:00	10	White male, 40-45, 6', 210 pounds, checkered shirt, dark slacks, carrying a paper	
8:02	11	White male, glasses, grey hair, late 50's, leaving	
8:05	12	Negro male, mid 30's, 5'10" 185 pounds, carry paper	
8:08	13	White male, late 60's, glasses, greying hair, 5'10" tall, 190 pounds	

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<u>TIME (pm)</u>	<u>FRAME #</u>	<u>DESCRIPTION</u>
8:11	14	Boy and girl in 20's
8:19	15	White male, 50's, yellow shirt and pants, 5'10" tall, 175 pounds, entering shop
8:20	16	White male, 50's, dark shirt, white pants, 180 pounds, 5'11" entering shop
8:34	17	Two white males, 30's, light t-shirt and one dark colored t-shirt, entering shop
8:35	18	White male, 30's, white shirt, grey trousers, entering shop
8:36	19	Same as above, came out carrying paper
8:37	20	White male, late 60's, delivered some papers, left inside of one minute driving light blue Rambler wearing hat, 5'9", 150 pounds
8:43	Roll 5 - 1	White male, 17, heavy set, carrying paper
8:43	2	White male, white pants, dark shirt, leaving, carrying a newspaper
8:44	3	White female, early 40's, wearing dress, leaving, carrying newspaper
8:44	4	Policeman entering shop
8:45	5	Straw hat man carrying paper, had been inside shop for one hour
8:46	6	White male, white shirt, late 30's, carrying paper
8:47	7	White male, white pants, same as frame 2, roll five
8:55		Photo surveillance terminated.

[redacted] b7E

In connection with the surveillance of JAMES SALERNO,
4448 68th Place, Kenosha, Wisconsin, vehicles bearing
registration plates as follows were observed in the
vicinity of the Donut Hole Restaurant, 63rd Street,
Kenosha, Wisconsin, on July 1, 1970:

R90-204
STEVE MIKOLAS, JR.
6921 27th Avenue
Kenosha, Wisconsin

[redacted]
Kenosha, Wisconsin

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GB-8522
JAY R. DECKER
8534 20th Avenue
Kenosha, Wisconsin
1966 Chevrolet Sedan, Vehicle Identification Number
164376Y152550, Wisconsin Title Number N22U3424, no
liens, no stolen report

D51-446
RAYMOND A. OLSON
3715 17th Avenue
Kenosha, Wisconsin

[redacted]
West Bend, Wisconsin

[redacted]
Kenosha, Wisconsin

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F35-349
WALTER A. LARSEN
8120 15th Avenue
Kenosha, Wisconsin

[redacted] b6

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Middleton, Wisconsin

[redacted] b6

b7C

Kenosha, Wisconsin

[redacted] b6

b7C

Waukesha, Wisconsin

[redacted] b6

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Kenosha, Wisconsin
1941 Plymouth two-door,
Vehicle Identification Number [redacted], Wisconsin
Title Number [redacted] no liens, no stolen report

[redacted] b6

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Beloit, Wisconsin

[redacted] b6

b7C

Kenosha, Wisconsin

[redacted] b6

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Kenosha, Wisconsin

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V81-342

ALMA E. DUNASKY

Rural Route 4

Kenosha, Wisconsin

1970 Ambassador four-door

Vehicle Identification Number AOA857N136718

Wisconsin Title Number M12Y5808, lien list National
Bank, Kenosha, Wisconsin, no stolen report

[redacted]

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Kenosha, Wisconsin

[redacted]

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Kenosha, Wisconsin

[redacted]

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Kenosha, Wisconsin

D20-876

ANGELO GERMINARO

4037 28th Avenue

Kenosha, Wisconsin

[redacted]

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Kendall, Wisconsin

[redacted]

b6
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Kenosha, Wisconsin

[redacted]

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Kenosha, Wisconsin

[redacted]

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Kenosha, Wisconsin

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Salem, Wisconsin

ILLINOIS REGISTRATION

[redacted]
1967 Ford, four-door Station Wagon

[redacted]
(near Waukegan, Illinois)

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FEDERAL BUREAU OF INVESTIGATION

1

Date 7/15/70

On July 2, 1970, Special Agents [redacted] and [redacted] conducted a photographic surveillance A2A400, shutter speed 500, F stop 5.6, and physical surveillance of "The Donut Hole," 63rd Street and 24th Avenue, Kenosha, Wisconsin:

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<u>Frame</u>	<u>Time</u>	<u>Description</u>
<u>Roll#5</u>	6:14 p.m.	Surveillance began
8	6:22 p.m.	White male, age 50's, entering, white T-shirt, dark trousers
9	6:32 p.m.	White male, late teens, yellow shirt, dark trousers, entering
10	6:32 p.m.	White male, age 50's, leaving
11	6:33 p.m.	White male, age 50's, white T-shirt, standing on corner of 63rd Street and 24th Avenue
12	6:35 p.m.	White male, age 50's, white T-shirt, standing at 63rd Street and 24th Avenue, lighting a cigarette
13	6:39 p.m.	Two teenage girls wearing shorts entering
14	6:40 p.m.	Lady, 50's (age), wearing dress, taping sign on window
15	6:57 p.m. <i>14</i>	Two white males, late 50's, one wearing yellow shirt with glasses

On 7/2/70 at Kenosha, Wisconsin File # [redacted]
 by SAs [redacted] and J. J. Duz [redacted] Date dictated 7/9/70

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<u>Frame</u>	<u>Time</u>	<u>Description</u>
16	6:57 p.m.	Same as 15 standing in front of shop. Other male with white shirt, glasses, dark trousers, with cigarette
17	7:14 p.m.	White male in red shirt opened door from inside for young boy
18	7:15 p.m.	White male, wearing sport shirt, white hair, age 50's, entering with a group
19	7:17 p.m.	White male, red shirt, opened door from inside for small children
20	7:20 p.m.	White male, age 60's, wearing hat, dark shirt, dark trousers, entering shop

Roll 6

1	7:27 p.m.	Test shot
2	7:28 p.m.	White male, age 60's, blue shirt, dark trousers, entering
3	7:28 p.m.	White male, teens, walking in front of shop
4	7:29 p.m.	White male, early 20's, shorts, entering
5	7:36 p.m.	White male, teens, delivering papers

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<u>Frame</u>	<u>Time</u>	<u>Description</u>
6	7:42 p.m.	White female, teens, wearing shorts and glasses, entering
7	7:46 p.m.	White male, dark hat, white shirt, dark trousers, carrying paper leaving
8	7:49 p.m.	White male, 50's, wearing stripe shirt, dark trousers, smoking cigar
9	7:51 p.m.	White male, age 40's, shorts, dark shirt, balding, entering
10	8:04 p.m.	White male, red shirt, white pants, age 20's, entering
11	8:08 p.m.	White male, brown shirt, dark trousers, leaving, paper waving in hand
12	8:13 p.m.	White male, white shirt, late 40's, carrying box, leaving
13	8:13 p.m.	White male, white shirt, late 40's, carrying box, leaving
14	8:16 p.m.	White male, light shirt, dark trousers, smoking pipe
15	8:19 p.m.	White male, light brown shirt, dark trousers, entering shop
16	8:19 p.m.	Same as 15 walking away from shop
17	8:26 p.m.	White male, yellow shirt, tie, dark trousers, sunglasses, leaving shop

<u>Frame</u>	<u>Time</u>	<u>Description</u>
18	8:29 p.m.	Two white males, #1 yellow shirt and glasses; #2 blue shirt, entering
19	8:29 p.m.	White male, yellow shirt, tie, dark trousers, sunglasses
20	8:32 p.m.	Test shot
<u>Roll 7</u>		
1	8:38 p.m.	White female, blue dress, sunglasses, entering
2	8:41 p.m.	White male, blue shorts, white T-shirt, with something in hands
3	8:43 p.m.	Lady leaving carrying paper in hand
4	8:45 p.m.	White male, orange-checked sport shirt, with children entering shop
5	8:46 p.m.	White male, hat, dark shirt, dark trousers, carrying stack of papers into shop
6	8:46 p.m.	Same as 5 leaving without papers
7	8:47 p.m.	White male, dark shorts, dark striped shirt, leaving
8	8:50 p.m.	White male, white T-shirt, dark slacks, entering

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<u>Frame</u>	<u>Time</u>	<u>Description</u>
9	8:53 p.m.	Two white males, both wearing dark T-shirts, and dark trousers
	9:00	Surveillance discontinued

/s/ [redacted] SA, FBI, Milwaukee, 7/2/70
/s/ [redacted] SA, FBI, Milwaukee, 7/2/70

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On July 8, 1970, [redacted] Kenosha, Wisconsin Credit Bureau, Kenosha, Wisconsin, advised that JOHN F. ULLMANN has been on file with her agency since 1956 and was last checked in March, 1965. The file reflects former employment with Southern Colony, Union Grove, Wisconsin, and a former address of 5807 19th Avenue. The file indicates he has been employed with Brookside Nursing Home, Kenosha, as an Orderly since January, 1965. ULLMANN's date of birth is shown as December 16, 1901. No adverse information appears in his file.

FEDERAL BUREAU OF INVESTIGATION

Date July 16, 1970-1-

In connection with physical surveillance instituted on JOHN F. ULLMANN, 7620 38th Avenue, Kenosha, Wisconsin, in order to determine where he picks up alleged racing forms and also where he delivers them, and to determine his other activities and places he frequents, the following observations were made:

4:45 PM - Drove by ULLMANN's residence at 7620 38th Avenue and observed that his vehicle which bears Wisconsin license registration W39024, was not at his residence.

5:03 PM - Checked the vicinity of the "Donut Hole", 24th Avenue and 64th Street for ULLMANN or his vehicle - negative results.

6:26 PM - Observed ULLMANN entering Becker's Cigar Store, 56th Street, Kenosha, and deliver to white male clerk approximately 20 years old a stack of racing forms approximately one foot high. Present in the store at that time were approximately eight males and one female who were in the process of purchasing instant forms. A racing form was purchased by SA MICHAEL E. HAWLEY for 75 cents.

8:46 PM - Subject observed entering Frost Top Restaurant, Kenosha, Wisconsin, remained there until 9:32 PM. Upon leaving the restaurant, entered his vehicle bearing Wisconsin registration W39024, turned west on Roosevelt Road at which time contact was lost.

9:43 PM - Observed green Rambler bearing Illinois registration [REDACTED] at corner of 24th Avenue and 63rd Street near the Donut Hole Restaurant [REDACTED] registered to [REDACTED] Road, Rockford, ILLINOIS.

On 7/8/70 at Kenosha, Wisconsin File # [REDACTED]
 by SA [REDACTED] & SA ROBERT CHRISTIAN, Jr./brr Date dictated 7/14/70

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[REDACTED]

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9:55 PM - Observed 1968 Cadillac sedan bearing Wisconsin registration [REDACTED] parked at the corner of 13th Avenue and 54th Street near Becker's Cigar Store across from the railroad station. Vehicle registered to [REDACTED] Racine, Wisconsin.

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11:33 PM - Observed subject's vehicle parked on 51st Place west of Anchor Inn.

12:09 AM - Vehicle continued at above location, surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

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Date July 16, 1970

On July 9, 1970, surveillance was instituted on JAMES SALERNO, Kenosha, Wisconsin. The following observations were made by Special Agents ROBERT CHRISTIAN, Jr. and [redacted]

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12:00 noon Observation post taken up on Highway 50, opposite "Club 50"

1:03 pm Departed observation post on Highway 50

2:00 pm Take up observation post on 22nd Ave., vicinity of Salerno Realty Co.

3:43 pm Following cars observed parked in front of Salerno's Realty [redacted] 22nd Avenue:
 1970 Wisconsin [redacted]
 1970 Wisconsin [redacted]

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4:00 pm Observed JOHN ULLMANN's car, 1970 Wisconsin license W39024, parked in front of R-K News, 6th Avenue and 59th Street. ULLMANN was walking across 6th Avenue, across from R-K News, carrying a bundle of papers or possibly magazines.

4:20 pm Observed ULLMANN delivering Kenosha telephone directories at various addresses on 6th Avenue, downtown Kenosha.

4:22 pm Special Agent [redacted] entered the "R-K News," 5816 6th Avenue, and observed several Racing Forms, dated July 9, 1970, on a shelf in the front window.

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4:31 pm Observed ULLMANN enter his car, 1970 Wisconsin license W39024, and drive south on 6th Avenue. He parked on 6th Avenue, facing South.

4:36 pm Observed ULLMANN get out of his car and cross 6th Avenue. He was delivering telephone

on 7/9/70 at Kenosha, Wisconsin File # [redacted]

by SAs [redacted] & ROBERT CHRISTIAN, Date dictated 7/16/70

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books at various addresses on 6th Avenue between 59th and 60th Streets.

5:16 pm Observed ULLMANN get into his car, 1970 Wisconsin license W39204, which was parked on 6th Avenue between 59th and 60th Streets.

5:25 pm Observed ULLMANN drive his car, 1970 Wisconsin license W39204, south on 6th Avenue and park on 6th Avenue "A", next to Kenosha Savings and Loan Association; he was delivering telephone books. ULLMANN described, from observation, as follows:

Sex	Male
Race	White
Height	5'11"
Weight	185
Age	Late 60s
Build	Slightly heavy
Clothing	Brown hat, light tan sweater, dark trousers, glasses.

5:58 pm Observed ULLMANN got into his car and drive north on 6th Avenue "A", then south on 6th Avenue. He parked his car on 6th Avenue, between 59th and 60th Streets, and got out of car, 1970 Wisconsin license W39024.

6:28 pm Observed ULLMANN and his car, 1970 Wisconsin license W39024, in service station (Mobil) at 22nd Avenue and 50th Street.

6:30 pm Observed ULLMANN get into his car, drive around to the side of the Mobil station, get out of his car, and walk in back of the station.

6:45 pm Observed ULLMANN and one other white male, heavy set, orange shirt, in 20s or 30s, black hair, 6' tall, glasses, dark trousers. ULLMANN opened the back door of his car and appeared to be loading something into it. The other man was helping.

6:49 pm ULLMANN appeared to have trouble starting his

[redacted]
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car. The man in orange shirt opened hood of ULLMANN's car and attempted to help him start car. Observed a yellow late model car parked behind station and directly in back of ULLMANN's.

- 6:55 pm ULLMANN left Mobil station and drove east on 50th Street, south on 17th Avenue, then east on 52nd Street.
- 7:00 pm Observed ULLMANN's car, 1970 Wisconsin license W39024, parked on 13th Avenue, headed south, in front of Becker's Cigar Store, across from train depot (5323 13th Avenue).
- 7:03 pm Observed ULLMANN got into his car and head south on Sheridan Road.
- 7:15 pm Crossed Illinois state line on Sheridan Road headed south. ULLMANN's car about $\frac{1}{2}$ mile ahead.
- 7:33 pm ULLMANN parked vehicle, 1970 Wisconsin license W39024, and entered "400 Cafe" near train terminal, Waukegan, Illinois.
- 7:49 pm ULLMANN backed his vehicle, blue Rambler Wisconsin license W39024, up to train platform at Waukegan, Illinois train station.
- 7:52 pm Train of Chicago and North Western line took a bundle of papers, about two feet thick, from car number 197.
- 7:54 pm Left train station with papers in back seat of vehicle, papers bound with wire.
- 7:55 pm ULLMANN headed north on Sheridan Road in his car, 1970 Wisconsin license W39024.
- 8:25 pm Special Agents [redacted] and CHRISTIAN observed ULLMANN drive into an alley next to Becker's Cigar Store on 56th Street and unload (1) bundle of papers from the back seat of his car

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and ULLMANN carried the bundle of papers into Becker's, where the male employee (white, 60s, white hair, walks with slight stoop, glasses) cut the wire binding with a pair of scissors or pliers. After ULLMANN unloaded the bundle of papers from the back seat of his car, Special Agent [redacted] looked into the back seat of ULLMANN's car to see if there were any other bundles of papers there. Special Agent [redacted] observed that there were no other bundles of papers in the back seat of ULLMANN's car. Both Special Agents [redacted] and CHRISTIAN observed the bundle of papers being opened in Boker's Cigar Store, and observed that they were Racing Forms. Special Agent [redacted] observed that the bundle of papers that ULLMANN unloaded at Boker's Cigar Store, 56th Street, is similar to the bundle of papers which he saw ULLMANN load into his car, Wisconsin License W39024, at the train depot, Waukegan, Illinois.

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8:30 pm Special Agent [redacted] purchased a Racing Form, which was delivered by ULLMANN at Boker's Cigar Store, 56th Street, at 8:25 pm on July 9, 1970. This Racing Form was part of the bundle of papers which Special Agents [redacted] and CHRISTIAN observed ULLMANN unloading at 8:25 pm on July 9, 1970.

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8:45 pm Terminated surveillance.

WITNESS:

ROBERT CHRISTIAN, Jr., SA, FBI, Milwaukee, Wis. 7/9/70
[redacted] SA, FBI, Milwaukee, Wis. 7/9/70

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FEDERAL BUREAU OF INVESTIGATION

1

7/23/70

Date _____
"Kenosha, Wisconsin
July 14, 1970

"A physical surveillance was conducted by SAs [redacted]
 [redacted] and [redacted] on Angelo Germinaro,
 driving a 1970 Ford Galaxi, blue in color, bearing 1970
 Wisconsin License D20-876.

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- "4:04 PM Surveillance commenced in front of subject's residence, 3525 20th Avenue, Kenosha, Wisconsin. Germinaro left his home driving north on 20th Avenue, with a young female.
- "4:10 PM Subject's car parked on Roosevelt Avenue on the northwest corner of Roosevelt Avenue and 30th Avenue. Subject's car parked diagonally facing the curb right next to a Rambler, green with white top bearing 1970 Wisconsin License V6918. Occupant in the Rambler was approximately 50 years of age, with very little hair. SA Rafferty recognized him as James Salerno, 4448 68th Place, Kenosha, Wisconsin, individual to whom the above mentioned Rambler is registered.
- "4:17 PM Lost sight of subject going west on Roosevelt Avenue at 41st Street, Kenosha, Wisconsin.
- "4:20 PM Check of James Salerno's residence, 4448 68th Place, Kenosha, Wisconsin, revealed his auto, green/white Rambler bearing 1970 Wisconsin license V6918, parked in front of his house. No one was in the vehicle.
- "7:15 PM Germinaro relocated in front of the Office Lounge, 6th Avenue and 58th Street, Kenosha, Wisconsin. Auto, 1970 Ford Galaxi, bearing 1970 Wisconsin license D20-876 parked directly in front of the Office Lounge on

On 7/14/70 at Kenosha, Wisconsin File # [redacted]

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by SA [redacted] and bkc Date dictated 7/20/70

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6th Avenue. There was no one in the vehicle.

"8:28 PM

In front of "Beckers" news stand 56th Street, Kenosha, Wisconsin, an individual was seen with a racing form entering an auto bearing 1970 Wisconsin license [redacted] registered to [redacted]

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[redacted] Racine, Wisconsin.

"8:37 PM

In front of the "Donut Hole," 2401 63rd Street, Kenosha, Wisconsin, a man recognized by SA [redacted] as John Ullman arrived with approximately 25 newspapers and delivered them to the "Donut Hole." The man identified as John Ullman was approximately 60 years of age, white, wore a black hat, black pants and a sport shirt. He was driving a blue Rambler, approximately a 1963 model. Parked across the street from the "Donut Hole" on 24th Avenue was a late model Cadillac, Sedan de Ville, yellowgold in color, bearing 1970 Wisconsin tag S-748, registered to Kenosha Liquor Company, 5526 19th Avenue, Kenosha, Wisconsin. Shortly after the arrival of John Ullman, with the papers, an individual from a car parked next to the "Donut Hole" on 63rd Street was seen to purchase a "Racing Form." The auto was a 196566 Brown Ford bearing 1970 Tennessee license [redacted]. A young male, about 16 years old, purchased the paper. Another white male, age 50-60, was seen purchasing a "Racing Form" from the "Donut Hole" and entering an automobile bearing 1970 Wisconsin plates [redacted] registered to [redacted]

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[redacted], Kenosha,

Wisconsin.

[redacted]
3

- "8:58 PM James Salerno observed entering, and then immediately exiting 'Goroges Bar' 63 St. Kenosha, Wisconsin. Salerno observed driving west on 63 St. in green/white Rambler, 1970 Wisconsin license Y6918, registered to James Salerno, 4448 68th Place, Kenosha, Wisconsin.
- "9:03 PM Salerno eluded surveillance in vicinity of 63 St and Roosevelt Avenue, Kenosha, Wisconsin.
- "9:21 PM Check at Salerno's residence, 4448 68th Place, Kenosha, revealed his car not visible from the street. Salerno did not appear to be at home.
- "9:46 PM Check at the Office Lounge, 6th Avenue and 58th Street, revealed Germinaro's car, 1970 Ford, Wisconsin 1970 license D20-876, still parked outside of this establishment. The following cars were observed to be parked on the street in the vicinity of the Office Lounge.

1970 Wisconsin license [redacted]

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[redacted] Salem, Wisconsin

1970 Wisconsin license [redacted]

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[redacted] Kenosha, Wisconsin

1970 Wisconsin license [redacted]

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[redacted] Kenosha, Wisconsin

1970 Wisconsin license [redacted]

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[redacted] Trevor, Wisconsin

[redacted] b7E

1970 Wisconsin license [redacted]

b6
b7C

[redacted] Kenosha, Wisconsin

1970 Illinois license [redacted]

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[redacted] Waukegan, Illinois

1970 Wisconsin license A39-907

Tupper S. Allen
521 59th Street, Kenosha, Wisconsin

"10:06 PM Check at Germinaro's residence, 8525 20th Avenue, Kenosha, Wisconsin, revealed 1970 Ford Galaxi, Wisconsin license D20-876, not present as visible from street. Lights were on inside the residence.

"10:17 PM Surveillance terminated.

"/s [redacted] Special Agent FBI, Milwaukee, 7/14/70
"/s [redacted] Special Agent FBI Milwaukee Wis 7/14/70"

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[redacted] b7D

ANGELO GERMINARO is subject of an Interstate Transportation in Aid of Racketeering-Gambling investigation by the Milwaukee Division.

-50--

FEDERAL BUREAU OF INVESTIGATION

July 15, 1970

Date _____

At approximately 2:20 pm, a white male, 6' tall, 40-45 years old, dark hair-balding, medium build, wearing green pants and a yellow shirt, was observed entering Salerno's Realty, 5007 22nd Avenue, Kenosha, Wisconsin. This individual had a package of some sort in his hand. JAMES SALENNO's vehicle, white over green Ramblor, bearing 1970 Wisconsin license V6918, was parked in front.

At 2:24 pm, this same man and another individual, possibly JAMES SALERNO, exited and remained on the front porch for several minutes.

The first man then crossed the street, entered a green Rambler bearing 1970 Wisconsin license D35-886, and proceeded south on 22nd Avenue.

On 7/14/70 at Kenosha, Wisconsin File #
by SAS /mu 7/14/70
Date dictated

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/30/70	INVESTIGATIVE PERIOD 6/23 - 9/28/70
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA [redacted]	TYPED BY bkc
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES

Milwaukee report of SA [redacted] 6/19/70;
 Milwaukee airtel to Chicago, 7/23/70;
 Chicago airtel to Milwaukee, 8/10/70; and
 Indianapolis letter to Milwaukee, 9/10/70.

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ADMINISTRATIVE

Extended investigative period of this report is
 due to the assignment of case Agent to [redacted] in
 Madison, Wisconsin.

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ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	[redacted]	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

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APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE DO NOT WRITE IN SPACES BELOW

COPIES MADE *[Signature]*

166-4632-13 REC 8

COPIES: See Pg. B

16 OCT 5 1970

SI-111

Dissemination Record of Attached Report						Notations
Agency						
Request Recd.	2	CC, AAG, Criminal Division,				
Date Fwd.		Organized Crime & Racketeering Section				
How Fwd.	Room 2744	10/7/70				
By						

*NINE
STAT. SECT.*

F135

55 OCT 9 1970

Copies:

3 - Bureau (166-4632) RM
 1 - USA, Milwaukee
 1 - Chicago (Attorney-In-Charge AIC,
 Chicago Field Office,
 SHELDON DAVIDSON)
 3 - Chicago RM
 (2 - [redacted]
 (1 - [redacted]
 4 - Milwaukee [redacted]

b7E

[redacted] advised on 7/10/70 that

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On 7/8/70, [redacted] advised that [redacted] one of the largest known bookies in the Wheeling, Illinois, area, is associated with "ROCKY" (LNU), who is a well-known handicapper in that area. [redacted] allegedly handles a [redacted] a week gambling operation and uses [redacted] takes 12 to 15 horses a day which is supposed to be good odds. Of these horses, [redacted] picks approximately six to bet. He then notifies DEAN NORTHCUTT and gives him the order of horses and how much to bet on each and then instructs him to place bets with known bookies. NORTHCUTT then is believed to use a public phone in the Turf and Twig Tavern in Wheeling and places bets with bookies in Kenosha, Wisconsin. Until just recently, NORTHCUTT has been placing bets with LOUIS GEROLMO, but recently busted GEROLMO having won a large quantity of money from him in a round robin. As a result, GEROLMO has agreed to furnish NORTHCUTT individual and phone number of a large wealthy backer in Kenosha who will handle 50/50 round robin bets in Kenosha. NORTHCUTT has been [redacted]

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[redacted] NORTHCUTT is a partner with [redacted] (ph) at Cheetah's Bar in Kenosha, Wisconsin.

Due to a recent hit by NORTHCUTT on round robin against ANGELO GERMINARO and LOUIS GEROLMO, GEROLMO apparently went broke and is no longer handling books.

Informant advised that [redacted]

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[redacted] Informant believes, however, that GEROLMO still owes him money and has agreed to contact this person of wealth in Kenosha and furnish phone number so NORTHCUTT can place 50/50 round robbin bets with this unknown person.

[redacted] SALERNO, DE CESARO, GENE THOMAS and ANGIE GERMINARO met and agreed to allow GERMINARO to take book for all by phone and split proceeds so no one could take them again on the round robbin as NORTHCUTT had recently done.

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SALERNO also recently contacted DE CESARO as the business at Club 50 had become too big for him to handle and DE CESARO and SALERNO had apparently gone in to handle the action there.

Informant believed that GERMINARO [redacted] to handle the phone to take the bets during the period 11 AM to 4 PM daily.

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Informant advised that THOMAS and AL DE CESARO and possibly others [redacted] in Kenosha, Wisconsin.

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On July 9, 1970, the Chicago Division advised as follows:

[redacted] white male, born [redacted]
 [redacted] tall, [redacted] pounds, [redacted] eyes, [redacted] hair, residence [redacted]
 [redacted] Lake Forest, Illinois, telephone [redacted]
 [redacted] is a close friend and gambling associate of subject NORTHCUTT.
 [redacted] two vehicles, [redacted] 1968 Charger, 1970
 Illinois License [redacted] and 1970 [redacted] Chrysler, 1970
 Illinois License [redacted] operates [redacted] at [redacted] Wheeling
 Illinois, telephone [redacted] and a [redacted]
 route in Highwood, Illinois area. Continuing review of [redacted]
 has not disclosed any [redacted]

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[redacted] accepts and makes large wagers throughout the Chicago area and his reputation as a shrewd gambler necessitates him to use a "beard" such as subject NORTHCUTT to obtain best odds.

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ROCKY possibly Chicago gambler and expert handicapper ROY COVIELLO, aka Rocky, [redacted] who has been associated with Lake County gamblers, including [redacted] in the past. COVIELLO described as a white male, born 9/12/13, 5'7", 190, black hair, brown eyes, balding, resides 7616 West Higgins, telephone 775-1693, and drives a late model Buick, black over gold, 1970 Illinois License DY3801.

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On July 22, 1970, [redacted] advised that DEAN NORTHCUTT is no longer able to place bets with local bookies in Kenosha, Wisconsin, as he had recently been hit heavily on several bookies. NORTHCUTT is now attempting to place bets at some place in Louisville.

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Informant also advised on the same date that RAY MATERA mentioned to [redacted] that JOHN WOODBURY, when he was gambling with DE CESARO, had usually paid off DE CESARO \$3,500 per week for his gambling action.

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Informant advised on 7/23/70 that DEAN NORTHCUTT is believed to have [redacted]

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This [redacted] was believed to have been about [redacted]. At that time NORTHCUTT placed his bets or relayed them to [redacted] who would in turn call [redacted]. This individual is believed to be the person whom LOUIS GEROLMO gave to NORTHCUTT to contact and place his bets. It is believed then that [redacted] relayed the betting information [redacted]

Informant advised that RAY MATERA was believed to be taking betting actions for DE CESARO during the morning hours until 1 PM in the afternoon. He is believed to be working directly for ALFRED DE CESARO.

[redacted] advised on 8/31/70 that [redacted]

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Informant advised that [REDACTED] and recognized the voice as the same person in the past. Informant advised that he had seen DE CESARO at [REDACTED] but no comments were exchanged.

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The Indianapolis Division advised as follows:

The following investigation was conducted in Indianapolis by SA [REDACTED]

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A review of Indianapolis City and Telephone Directories on 9/7/70 in reference to telephone number 317-924-7051 was negative. A pretext call to this number on 9/7/70 resulted in the number being answered by a male voice who answered, "Room 444."

On 9/9/70, [REDACTED] (protect), [REDACTED] advised that telephone number 924-7051 is listed to Methodist Hospital and would be a room in same.

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LEADS

CHICAGO DIVISION

Will report results of investigation.

MILWAUKEE DIVISION

At Green Bay, Wisconsin

Will conduct thorough background investigations on [REDACTED] and RAYMOND BELLOTTI, operators of [REDACTED] Garden and Bellotti's Forum, respectively, noting that [REDACTED]

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[REDACTED] Of possible significance regarding [REDACTED] is the fact that LOUIS GEROLMO, subject of present ITAR-Gambling investigation, [REDACTED]

After background investigation is completed will consider interview of [REDACTED] regarding their knowledge and/or association with DE CESARO and other known gamblers.

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At Milwaukee, Wisconsin

Will contact appropriate personnel at the
and obtain [redacted]

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b7D

Will determine through [redacted]

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[redacted] and obtain toll records for [redacted]

Will contact Lease Association, Inc., 1819 East
Kenilworth, and determine to whom Wisconsin License [redacted]
[redacted] was issued on 6/3/70, noting individual driving a brass
colored Ambassador, bearing this license, was observed in the
company of JOHN PUNTILLO on that day.

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F
COVER PAGE

At Kenosha, Wisconsin

Will maintain contact with available sources
regarding activities of Subject.

G*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge AIC,
Chicago Field Office,
SHELDON DAVIDSON)

Copy to:

Report of: SA [redacted] Office: Milwaukee
Date: 9/30/70

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Field Office File #: [redacted] Bureau File #: 166-4632

Title: ALFRED FRANK DE CESARO;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: DE CESARO and GEROLMO observed meeting 10:25 AM,
7/17/70. [redacted] set out. AUSA,
EDW, advised date for Government to file brief
adjourned until 10/5/70. Investigation reflects

b7D

-P-

FEDERAL BUREAU OF INVESTIGATION-1-Date 7/1/70

During a spot check of the Office Lounge, 518 58th Street, Kenosha, Wisconsin at 11 Fil a late model green colored four door Lincoln bearing Wisconsin license L 22-140 and a 1970 Ford dark blue whyl top over blue bottom bearing 1970 Wisconsin D20-876 was observed parked in front of the establishment.

On 6/23/70 at Kenosha, Wisconsin File #

by SA - bb SA Date dictated 6/25/70

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FEDERAL BUREAU OF INVESTIGATION

Date July 13, 19701

At approximately 11:32 AM, ALFRED FRANK DE CESARO was observed entering Lindsay Soft Water Company, 3314 60th Street, Kenosha, Wisconsin.

On 7/9/70 at Kenosha, Wisconsin File #
by SA [redacted] /sbl Date dictated 7/9/70

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FEDERAL BUREAU OF INVESTIGATION

Date July 15, 1970

During a spot check at the residence at 8525 20th Avenue, Kenosha, Wisconsin, a 1970 blue Ford, bearing Wisconsin License D20-876, was in the driveway at 3:25 PM. This vehicle was still at the above address at 4:00 PM.

On 7/10/70 at Kenosha, WisconsinFile # by SA [redacted] [redacted] 1jDate dictated 7/13/70b6
b7C
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FEDERAL BUREAU OF INVESTIGATION

Date July 15, 1970

At approximately 9:55 am, an Ambassador bearing
1970 Wisconsin license [redacted] was observed parked in the
lot of Tonuta's Townhouse Restaurant, 3322 Sheridan Road.

b6
b7Con 7/12/70 at Kenosha, Wisconsin File # [redacted]b6
b7C
b7Eby SA [redacted] /mw Date dictated 7/12/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/70

The following surveillance was conducted on ANGELO GERMINARO:

3:33 p.m. Surveillance initiated in the vicinity of 8525 20th Ave. Observed blue Ford w/ Wisc. lic. #D20-876 in driveway of 8525 20th Ave. Said vehicle registered to ANGELO GERMINARO, same address.

4:04 p.m. Observed GERMINARO leaving residence.

4:10 p.m. Observed GERMINARO parking in front of Sears dept. store in shopping center on Pershing Blvd and 75th St.

4:13 p.m. Observed a woman getting into GERMINARO's car and he then drove away. The woman came out of Sears dept Store.

4:19 p.m. Observed Blue Ford Wisc. license #D20-876 parked at Phillips 66 gas station. GERMINARO was inside the station talking to a station attendant. Gas station near the corner of 39th Ave. and 69th St.

4:23 p.m. Observed leaving the Phillips 66 gas station in his blue Ford.

4:31 p.m. Observed blue Ford Wisc. lic. #D20-876 parked in driveway of 8525 20th Ave.

5:00 p.m. Observed leaving residence in car.

5:04 p.m. Observed GERMINARO'S car parked at 8119 22nd Ave. Open Pantry Food Mart.

5:07 p.m. Observed leaving Open Pantry Food Mart in his car.

5:09 p.m. Observed GERMINARO'S vehicle parked in his driveway - 8525 20th Ave.

5:37 p.m. Discontinue.

6:16 p.m. Observed GERMINARO'S blue Ford parked in driveway of 8525 20th Ave. Lic. #D20-876.

7:26 p.m. Discontinue.

8:25 p.m. Surveillance initiated at/in vicinity Becker's Cigar Store, 56 St. just west of 6th Ave.

8:31 p.m. Observed blue American Motors car lic. #W39-024 stop and occupant (driver) got out and delivered papers (horso racing newspapers) to Becker's Cigar Store.

7/15/70 Konosha, Wisconsin

On _____ at _____ File # _____

SAs

7/21/70

by _____ Date dictated _____

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[redacted]

b7E

2

The following license #'s
are those on the vehicles in which
people who had racing forms from Becker's
were driving:



F89-342



- Truck License

8:59 p.m. Observed driver of [redacted] in phone booth at 56th St. & 7th Ave. White female. The phone # of the phone booth is 634-9814. She was talking to someone over the phone.

9:00 p.m. Discontinue.

Witness
"



SA, FBI, Milwaukee, Wisc. 7/15/70 b6
SA, FBI, Milwaukee, Wisc. 7/15/70 b7C

FEDERAL BUREAU OF INVESTIGATION

7/29/70

Date _____

The following surveillance was conducted on EUGENE MILLER:

8:33 a.m. Began physical surveillance in vicinity of home of EUGENE MILLER, 2627 75th St., owner of Blue-Green American Motors car (late model) with Wisc. license #D35-886.

8:54 a.m. Observed someone pulling Blue/Green Am. Motors car out of garage at 2627 75th St., the residence of EUGENE MILLER.

10:06 a.m. MILLER left residence in his car.

10:13 a.m. MILLER parked his vehicle in a parking lot for "Doctors Park" 6530 Sheridan Rd.

10:18 a.m. Observed MILLER carrying a white bag (he came from a park on 66th St., where there were some people selling fruit). He got into his vehicle a "Rebel" and drove N. on Sheridan Rd. The "Doctors Park" is immediately across the street from the fruit/vegetable sellers who were on 66th St. in Robert Baker Park.

10:23 a.m. Stopped at Miller Realty, 4904 7th Ave. He did not enter the building, it was closed.

10:25 a.m. MILLER drove away. GERMINARO & DE CESARO's vehicles w/ Wisc. lic. #'s W78-469 and D20-876 were observed parked in front of bldg. where MILLER went.

10:28 a.m. MILLER stopped at 4809 23rd Ave. couldn't get in front door. He returned to car (was holding an envelope or paper); he then went to the back of the bldg and disappeared. 4809 and 4807 23rd Ave. are in the same bldg.

10:51 a.m. Drove to the rear of 4809 23rd Ave. and could see rear entrance to the building.

10:52 a.m. Observed MILLER and another white male in front of 4809 23rd Ave. they went inside after a minute or two.

The following Wisc. license #'s were observed parked in the vicinity of 4809 23rd Ave.

7/17/70 Kenosha, Wisconsin

[Redacted]

On _____ at _____ File # _____

SAs [Redacted]

7/23/70

by _____

Date dictated _____

b6

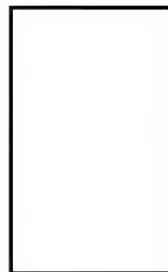
b7C

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[redacted]

2

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Dealer

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11:18 a.m. Observed MILLER leaving 4809 23rd Ave. in his car.
11:25 a.m. Observed MILLER returning to his residence, 2627 75th St.
11:40 a.m. Discontinue.

Witness: [redacted] SA, FBI, Milwaukee, Wisc. 7/17/70
Witness: [redacted] SA, FBI, Milwaukee, Wisc. 7/17/70.

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[redacted] b7E

The following investigation was conducted by
SA [redacted]

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EUGENE MILLER was observed entering 4807 or 4809
23rd Avenue, on July 17, 1970; 4807 is the residence of
FRANK PUNTILLO. The following vehicles were observed in
this area:

K51-294, MARTHA MARX
4816 23rd Avenue, Kenosha, Wisconsin

H43-176, MARTHA MARX
4816 23rd Avenue, Kenosha, Wisconsin

[redacted]
4440 68th Place, Kenosha, Wisconsin

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b7C

[redacted]
4819 23rd Avenue, Kenosha, Wisconsin

[redacted]
4807 23rd Avenue, Kenosha, Wisconsin

[redacted]
4807 23rd Avenue, Kenosha, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date July 23, 1970

A review of the confidential records of [redacted]
[redacted] reflects the following information:

b7D

On 7-20-70 at Milwaukee, Wisconsin File # [redacted] b6
b7C

by SA [redacted] gms Date dictated 7-21-70 b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

[redacted]

b7E

The above [redacted] records reflect that the
[redacted] are reflected
in the above [redacted]

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The above records can only be made available
through a subpoena duces tecum submitted to
[redacted]

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or any other [redacted] official designated by
him.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date July 23, 1970

A review of the confidential records of [redacted]
[redacted] reflects the following information:

b7D

On 7-20-70 at Milwaukee, Wisconsin

File # [redacted]

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b7Eby SA [redacted] gmsDate dictated 7-21-70

- 14 -

[redacted]

b7E

The above records can only be made available
through a subpoena duces tecum submitted to [redacted]

[redacted]

b6

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or any other [redacted] official designated by
him.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date July 23, 1970

A review of the confidential records of [redacted]
[redacted] reflects the following information:

b7D

On 7-20-70 at Milwaukee, Wisconsin File # [redacted]

by SA [redacted] gms Date dictated 7-21-70

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- 1 -



b7E

The above records can only be made available
through a subpoena duces tecum submitted to [redacted]

[redacted]
or any other [redacted] official designated by
him.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date July 23, 1970

A review of the confidential records of [redacted]
[redacted] reflects the following information:

b7D

On 7-20-70 at Milwaukee, Wisconsin File # [redacted]
by SA [redacted] gms Date dictated 7-21-70

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -



b7E

The above records can only be made available
through a subpoena duces tecum submitted to [redacted]

b7D

[redacted]
or any other [redacted] official designated by
him.

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date July 23, 1970

A review of the confidential records of [redacted]
[redacted]
followed the following information:

b7D

On 7-20-70 at Milwaukee, Wisconsin File # [redacted]by SA [redacted] Vens Date dictated 7-21-70b6
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- 5 -

[redacted]

b7E

The above records can only be made available
through a subpoena duces tecum submitted to [redacted]

[redacted]

b6

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or any other [redacted] official designated by
him.

[redacted] b7E

By communication dated August 10, 1970, the Chicago Division advised as follows:

Records of [redacted] as caused to be reviewed by SA [redacted] reflected [redacted]
[redacted] Chicago, Illinois. These records further reflect [redacted]
[redacted] Libertyville, Illinois.

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Records of [redacted] of Illinois, as caused to be reviewed by SA [redacted] reflect Des Plaines, Illinois.
[redacted] Des Plaines, Illinois.

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Chicago indices contain no information identifiable with [redacted] or [redacted]

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On August 21, 1970, [redacted] Assistant United States Attorney, Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that an adjournment was received in connection with the matter concerning PUNTILLO and briefs were to be filed on October 5, 1970,

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By communication dated September 17, 1970, the Chicago Division advised as follows:

Records of [redacted]
[redacted] reflect the following [redacted]
[redacted]

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[redacted] b7D

[redacted]

b7D

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[redacted]

Chicago indices contain no information
identifiable with [redacted]

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Chicago indices reflect one DAVID NATHAN, Chicago file number 165-1223, under investigation by the Chicago Division since July 1, 1965, based on information received from the Intelligence Unit of the Chicago Police Department, which revealed NATHAN was involved in an extremely large bookmaking enterprise. No interstate activity was indicated at that time.

Chicago indices reflect NATHAN described as a white male, 5'8", 155 pounds, grey hair, blue eyes, born December 27, 1898, address: 3220 Leland, Chicago, and 8933 North Cherry, Morton Grove, Illinois, FBI No. 46 276 E. Investigation regarding NATHAN has been closed in the Chicago Division since December, 1965. Chicago unable to determine if DAVID K. NATHAN is identical with subject of Chicago file [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/5/70	INVESTIGATIVE PERIOD 7/15-9/29/70
TITLE OF CASE CHANGED ✓ ()		REPORT MADE BY SA [redacted]	TYPED BY kdb
DONALD A. BURATTI		CHARACTER OF CASE ITAR - GAMBLING	

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Title marked changed to add alias of [redacted]

b6
b7C

REFERENCES: Milwaukee report of SA [redacted] 7/2/70. ✓
 Milwaukee airtel to Chicago, 8/17/70. To
 Minneapolis letter to Milwaukee, 9/18/70. To

Work 2

-P-

ADMINISTRATIVE:

Extended investigative period of this report is noted
 and is due to Case Agent's assignment on full-time
 basis to [redacted] in Madison, Wisconsin.

b7E

On 7/10/70, PCI [redacted] advised she has been in
 Buratti's tavern on several occasions during which
 time she observed various forms of gambling taking place.

b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

Huyd

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

MCT-3

b7E

APPROVED

3 - Bureau [redacted]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

MCT-3

(COPIES CONTINUED NEXT PAGE)

REC-52

3 - Milwaukee [redacted]

166-4632-13X

EX-102

b7E

Dissemination Record of Attached Report					
Agency					
Request Recd.	FBI, WASH. Central Division, Organized Crime & Countermeasures Section				
Date Fwd.	10/15/70				
How Fwd.	Room 1204				
By	54 OCT 15 1970				

Notations

NINE
STAT. SECT.

COPIES CONTINUED

1 - USA, Milwaukee
 1 - Chicago (Attorney-in-Charge (AIC)
 Chicago Field Office, Sheldon Davidson)
 2 - Chicago
 2 - Charlotte
 2 - Indianapolis
 3 - Los Angeles
 2 - Omaha

She has seen [redacted] and b6
 has heard [redacted] b7C
 was not much business at the tavern and feels the BURATTIs b7D
 must do well in gambling in order to make a living.

On 8/21/70, PCI [redacted] advised it has been extremely quiet b6
 at Buratti's Tavern since the trouble started in Waukegan, Illinois b7C
 last week. She said she believes the individuals over there b7D
 are frightened something might come out of Waukegan that would
 embarrass them and cause them trouble, particularly in the
 gambling area.

She noted that [redacted] was over at the tavern and b6
 attempted to place a bet [redacted] b7C
 but that [redacted] b7D
 would not accept the bet. He stated he was not interested in [redacted]

She also noted that [redacted] actually b6
 runs the business and is the boss. She said DON is a drunkard b7C
 and cannot be left alone at the tavern. She said [redacted] b7D
 [redacted]

She stated that [redacted] is always the one who has handled the bets b6
 in the past. b7C
 b7D

LEADS:

Offices receiving leads are to identify [redacted] and conduct b7D
 appropriate investigation to determine if they are engaged in
 illegal gambling activities.

[Redacted]

b7E

CHICAGO DIVISION

At Chicago, Illinois

[Redacted]

b6
b7C
b7D

CHARLOTTE DIVISION

At Charlotte, North Carolina

[Redacted]

b6
b7C
b7D

INDIANAPOLIS DIVISION

At Indianapolis, Indiana

[Redacted]

b6
b7C
b7D

LOS ANGELES DIVISION

At Los Angeles, California

[Redacted]

b6
b7C
b7D

OMAHA DIVISION

At Omaha, Nebraska

[Redacted]

b6
b7C
b7D

C
COVER PAGE

[Redacted]

b7E

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will identify [Redacted]
- [Large rectangular redacted area]

b6
b7C
b7D

D
COVER PAGE

[redacted]

b7E

[redacted]

b6
b7C
b7D

2. Will contact appropriate personnel at [redacted]
[redacted] and obtain toll records for [redacted]
- [redacted]

b7D

At Kenosha, Wisconsin

Will maintain contact with appropriate sources
regarding activities of subject.

E*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
 1 - Chicago (Attorney-in-Charge (AIC)
 Chicago Field Office
 Sheldon Davidson)

Report of: SA [redacted] Office: MILWAUKEE
 Date: October 5, 1970

Field Office File #: [redacted]

Bureau File #: [redacted]

Title: [redacted]
 DONALD A. BURATTI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING

Synopsis: [redacted] set out
 and reflect [redacted]

-P-

Details: On July 15, 1970, a spot check was conducted
 at Buratti's Tavern, and a vehicle bearing Illinois
 License [redacted] was observed.

It was determined above license number listed
 to [redacted]

b6
 b7C
 b7E

b7D

b6
 b7C

b6
 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/6/70

A review of the confidential records of [redacted]
[redacted] reflected
the following information:

Full records on [redacted]
[redacted]b6
b7C
b7D

On 8/5/70 at Milwaukee, Wisconsin File # [redacted]
SA [redacted]/ds Date dictated 8/6/70
by _____

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b

[redacted]

b7E

[redacted]

b6
b7C
b7D

The above records can only be made public upon issuance
of a subpoena duces tecum addressed to [redacted]

[redacted] or any other [redacted] official
designated by him.

b6
b7C
b7D

The following investigation was conducted by
SA [redacted]

b6
b7C

At Kenosha, Wisconsin

A spot check on September 9, 1970, at 10:20 a.m. was made of Buratti's Tavern, 2811 Roosevelt Road, Kenosha, Wisconsin, and the following licenses were observed on vehicles parked in the rear of the tavern:

Illinois License [redacted] observed on two-door blue Chevrolet

b6
b7C

Wisconsin 1970 License [redacted] observed on a black old model Rambler

b6
b7C

Black over green Buick was observed bearing Wisconsin 1970 License [redacted] parked in front of the tavern.

b6
b7C

The Minneapolis Division by communication dated September 18, 1970, advised as follows:

The following investigation was conducted by SA [redacted]

b6
b7C

At Preston, Minnesota

On September 14, 1970, Sheriff CARL FANN advised that his office has jurisdiction over Peterson, Minnesota. A review of the telephone directory covering Peterson, Minnesota, set forth that telephone number [redacted] is assigned to Utica, Minnesota.

b6
b7C

Sheriff FANN advised that he knows [redacted] very well inasmuch as [redacted] was the lessee of [redacted] for about one year. He advised that [redacted] drinks excessively, to the point whereby many people would judge him to be an alcoholic. He has been [redacted] and is virtually unemployable. During the past several years, it has been almost impossible to find adequate [redacted] so that even the worst of [redacted] have found regular jobs; however, [redacted] has been unable to keep even this type of position.

b6
b7C

[redacted]

b7E

Sheriff FANN noted that [redacted] for approximately one year, and that was about eleven months too long. He stated that he furnished the preceding to point out that [redacted] is extremely ineffective at everything. He advised that to his knowledge, [redacted] has never been in any type of activity other than drinking, and definitely not involved in anything of an illegal nature. He noted that [redacted] is now trying to [redacted], located about three miles north of Peterson, Minnesota.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/7/70	INVESTIGATIVE PERIOD 5/6 - 9/28/70
TITLE OF CASE LOUIS GEROLMO; RICHARD C. THIEL		REPORT MADE BY SA [redacted]	TYPED BY b6 bkc b7C
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES

Milwaukee report of SA [redacted] 6/22/70;
 Chicago letter to Milwaukee, 6/23/70; To
 Milwaukee airtels to Chicago, 8/18/70 and 8/20/70;
 Denver airtel to Milwaukee, 9/15/70. To

b6
b7C

-P-

ADMINISTRATIVE

The extended investigative period of this report
 is due to the assignment of case Agent to [redacted]

b7E

The investigative period of this report overlaps
 that of re report in order to include investigation previously

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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b7E

SEE COVER PG. B

166-4632-13x1

REC-86
EX-103

OCT 14 1970

Dissemination Record of Attached Report

Agency				
Request Recd.	2	CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering Section		
How Fwd.	Room 744	"	(10)	
By				

Notations

NOV 1970
STAT. SEC'D

5 OCT 21 1970

JG/1

Copies:

3 - Bureau [REDACTED] RM
1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge AIC,
Chicago Field Office, SHELDON DAVIDSON) RM
2 - Albuquerque RM
2 - Atlanta [REDACTED] RM
3 - Boston RM
4 - Charlotte RM
2 - Chicago [REDACTED] RM
3 - Dallas [REDACTED] RM
2 - Denver [REDACTED] RM
2 - El Paso [REDACTED] RM
2 - Kansas City [REDACTED] RM
2 - Miami RM
2 - New York RM
2 - Oklahoma City [REDACTED] RM
3 - Pittsburgh [REDACTED] RM
2 - Portland RM
2 - Salt Lake City RM
2 - San Antonio [REDACTED] RM 2 - WFO RM
5 - Milwaukee [REDACTED]

b7E

conducted, but not reported.

The Chicago Division advised as follows on 7/1/70:

Subject NORTHCUTT, owner, Turf and Twig Lounge,
933 N. Milwaukee Street, Wheeling, Illinois, and described
as white male, born 3/3/31, long black hair and brown eyes.
NORTHCUTT has operated high stake poker games at the lounge
for the last two years and wireroom in residence adjacent to
lounge, 935 Milwaukee Street. Last known vehicle black over
red, 1967 Oldsmobile, convertible, 1969 Illinois License LC
6968.

Subpoena duces tecum issued today by FBI at
Chicago for [REDACTED]

b3
b6
b7C

that on 5/9/70 [REDACTED] records disclose [REDACTED]

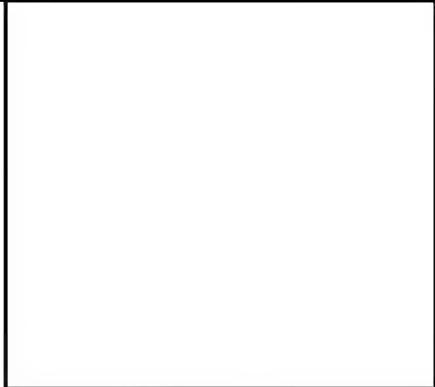
b6
b7C
b7D

[redacted]

b7E

[redacted]

b6
b7C
b7D



[redacted] Toll records, [redacted] not immediately available.

b6
b7C
b7D

The Oklahoma City Division advised as follows on 7/1/70:

Oklahoma City phone number 235-2978 is listed to O. C. Novelty Company, 1311 W. Main Street, Oklahoma City, which company is operated by GURLEY BELL LENN and HELEN ETHA LENN, both currently under investigation by Oklahoma City Division for ITAR - Gambling.

For info Milwaukee, O. C. Novelty Company manufactures crooked dice, marked cards and other crooked gambling paraphernalia which is reportedly distributed throughout the U. S. and foreign countries.

The Springfield Division advised as follows on 7/1/70:

Motor Vehicle Bureau records reflect 1970 Illinois License BD933 issued to ADRIAN DEAN NORTHCUTT, 933 N. Milwaukee, Wheeling, Illinois, to 1967 Oldsmobile convertible, VIN 3566 77M196870, Driver's License Number N632-0043-1065, Social Security Number 328-26-0248.

The Tampa Division advised as follows on 7/1/70:

[redacted]

b6
b7C
b7D

C
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[redacted] b7E

[redacted] (protect), advised records reflect [redacted] b6
b7C
b7D

[redacted] On 9/2/70. [redacted]

[redacted] advised [redacted]

[redacted] b6
b7C
b7D

9/1/70: The Oklahoma Division advised as follows on
[redacted]

SA [redacted] The following investigation was conducted by
[redacted]

b6
b7C

[redacted] At Oklahoma City, Oklahoma

[redacted] On 9/3/70. [redacted]

[redacted] confidentially

[redacted] advised [redacted]

[redacted] b6
b7C
b7D

[redacted] b7D
On 9/8/70, [redacted] advised that ROBERT HOLDSWORTH, residence 4034-11th Avenue, Kenosha, Wisconsin, and Chief Steward, American Motors Corporation, Kenosha, Wisconsin, owes RICHARD THIEL, \$470 from football parlay card action he handled last year in Kenosha. Apparently HOLDSWORTH meets with a bookie currently in Kenosha, but details and other identity unknown.

The Atlanta Division advised as follows on
9/24/70:

[redacted] On 9/10/70. [redacted] (protect),

[redacted] made available to
IC [redacted] listed information pertaining to [redacted]

[redacted] b6
b7C
b7D

9/17/70: The Pittsburgh Division advised as follows on
[redacted]

[redacted]
A pretext telephone call to 412 471-4600 reflects that this number is listed to the Duquesne University, Pittsburgh, Pennsylvania.

LEADS

In connection with the following leads being set out for individual offices, it is to be noted that several divisions have reported the numbers called in their respective territories are listed to either newspapers or universities. It is to be noted that [redacted]

[redacted] IT IS requested that offices receiving leads to [redacted] will make appropriate inquiry with the respective newspapers or universities in order to determine if subject THIEL is on a mailing list and/or whether they furnish results of any sporting events.

b7D

CHICAGO DIVISION

At Mundelein, Chicago Heights, Franklin Park and River Grove, Illinois

Will report results of investigation.

ALBUQUERQUE DIVISION

At Albuquerque, New Mexico

Will conduct requested investigation re [redacted]

b6
b7C
b7D

ATLANTA DIVISION

At Atlanta, Georgia

Will conduct requested investigation re the following [redacted]

b6
b7C
b7D

BOSTON DIVISION

At Worcester, Massachusetts

[redacted]

b7E

Will conduct requested investigation re [redacted]

[redacted]
b6
b7C
b7D

At Providence, Rhode Island

Will conduct requested investigation re the
following [redacted]

[redacted]
b6
b7C
b7D

CHARLOTTE DIVISION

At Winston Salem, N. C.

Will conduct requested investigation re [redacted]

[redacted]
b6
b7C
b7D

At Charlotte, N. C.

Will conduct requested investigation re [redacted]

[redacted]
b6
b7C
b7D

At Raleigh, N. C.

Will conduct requested investigation re the
following [redacted]

[redacted]
b6
b7C
b7D

DALLAS DIVISION

At Dallas, Texas

Will conduct requested investigation re [redacted]

[redacted]
b6
b7C
b7D

At Fort Worth, Texas

Will conduct requested investigation re [redacted]

[redacted]
b6
b7C
b7D

[redacted]

b7E

DENVER DIVISION

At Cheyenne, Wyoming

Will conduct requested investigation re [redacted]
[redacted]

b6
b7C
b7D

EL PASO DIVISION

At El Paso, Texas

Will conduct requested investigation re [redacted]
[redacted]

b6
b7C
b7D

KANSAS CITY DIVISION

At Hutchinson, Kansas

Will conduct requested investigation re [redacted]
[redacted]

b6
b7C
b7D

MIAMI DIVISION

At Miami, Florida

Will conduct requested investigation re [redacted]
[redacted]

b6
b7C
b7D

NEW YORK DIVISION

At New York, N. Y.

Will identify [redacted]
[redacted]

b6
b7C
b7D

OKLAHOMA CITY DIVISION

At Oklahoma City, Oklahoma

Will conduct requested investigation re the
following [redacted]
[redacted]

b6
b7C
b7D

PITTSBURGH DIVISION

[redacted]

b7E

At Morgantown, Pennsylvania

Will conduct requested investigation re [redacted]
[redacted]

b6
b7C
b7D

At Pittsburgh, Pennsylvania

Will conduct requested investigation re [redacted]
[redacted]

b6
b7C
b7D

PORLAND DIVISION

At Portland, Oregon

Will conduct requested investigation re the
following [redacted]

b6
b7C
b7D

SALT LAKE CITY DIVISION

At Salt Lake City, Utah

Will conduct requested investigation re the
following [redacted]

b6
b7C
b7D

WFO DIVISION

At Washington, D. C.

Identify [redacted]

[redacted] conduct indices and arrest checks
on individual in an effort to determine if involved in any
type of illegal gambling activity.

b6
b7C
b7D

MILWAUKEE DIVISION

At Eau Claire, Wisconsin

Will identify [redacted]
[redacted] and 834-6231 and thereafter conduct thorough back
ground investigation in order to determine if [redacted]

b6
b7C
b7D

are involved in any type of gambling activity. It should be noted that subject THIEL is from this area and these numbers may be listed to [redacted]. It is also to be noted that informants have previously reported THIEL obtains "line information" from a northern Wisconsin city. Also, he has [redacted] as reflected in [redacted] set out in details of this report.

b6
b7C
b7D

At Chippewa Falls, Wisconsin

Will conduct same investigation as set out for Eau Claire noting that telephone number [redacted]
[redacted]

b6
b7C
b7D

At Kenosha, Wisconsin

Will conduct arrest checks on the following:

[redacted]

JASUS SEVANTEZ, 5612 11th Avenue

[redacted]

b6
b7C

JOHN SACRIPANPI, 2203 56th Street

ANDREW MOLARO, 2220 57th Street

PAUL J. DOMEMK, Jr., 6216 22nd Avenue

[redacted]

At Milwaukee, Wisconsin

1. Will contact appropriate personnel at [redacted]

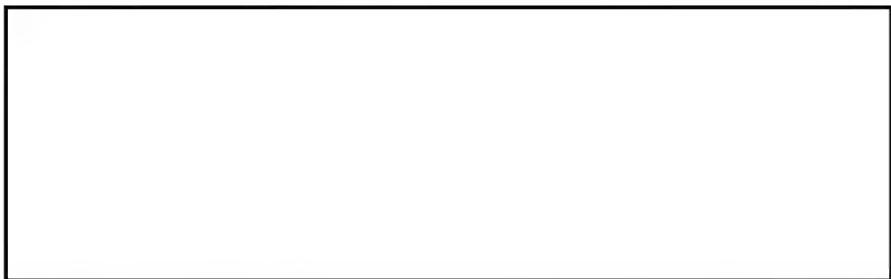
and obtain toll records [redacted]

[redacted] for the following [redacted]:

b7D

[redacted]

b7E



b7D

2. Will conduct credit and arrest for [redacted]
[redacted] Milwaukee, Wisconsin and [redacted]
[redacted] Milwaukee,
Wisconsin.

b6

b7C

J*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge AIC, Chicago Field
Division SHELDON DAVIDSON)
Report of: SA [redacted] **Office:** Milwaukee
Date: 10/7/70

Field Office File #: **Bureau File #:**

Title: LOUIS GEROLMO,
RICHARD C. THIEL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING GAMBLING

Synopsis:

[REDACTED] Partial investigation regarding [REDACTED] reflects they have been [REDACTED]

b7D

-P-

Details:

The Chicago Division advised as follows by communication dated June 23, 1970:

On May 6, 1970, a search of the records of the Chicago Credit Bureau disclosed the following information identifiable with [redacted]

b6
b7c

[REDACTED] On December 9, 1967, [REDACTED] resided at [REDACTED]
[REDACTED] and listed his occupation as [REDACTED]
[REDACTED] Elmwood Park, Illinois.

b6
b7C

[redacted] On September 17, 1969, [redacted] resided at [redacted]
River Grove, Illinois and listed his occupation
as [redacted]

b6
b7C

A search of the Chicago files did not disclose any information identifiable with the Bonfire Restaurant, Elmwood Park, Illinois.

[redacted] b7E

On May 12, 1970, Officer [redacted] River Grove Police Department, advised that the files of his agency do not contain any information identifiable with [redacted]

On May 22, 1970, SA [redacted] caused the records of Dun and Bradstreet, Chicago Office, to be searched for information identifiable with Kormash, Inc., and there was no information on file identifiable with this corporation or [redacted] b6 b7C

On June 13, 1970, a search of the files of the Chicago Division did not disclose any information identifiable with Kormash, Inc., or [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/18/70

Review of the confidential records of [redacted]

the following information re [redacted]

[redacted] Kenosha, Wisconsin:

b7D

On 6/10/70 at Milwaukee, WisconsinFile # [redacted]SA [redacted] /ds6/16/70

by _____

Date dictated _____

b6

b7C

b7E

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[redacted]

b7E

6

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to

[redacted]
or any other [redacted] official designated
by him.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

6/18/70

Date _____

Review of the confidential records of [redacted]
reflect
the following information re [redacted]
[redacted]

b7D

on 6/10/70 at Milwaukee, Wisconsin File # [redacted]
SA [redacted] /ds Date dictated 6/16/70
by _____

b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

11

The above records can only be made public upon
issuance of a subpoena duces tecum addressed to

[redacted]

b6

b7C

b7D

[redacted] or any other [redacted] official
designated by him.

[redacted] b7E

The following investigation was conducted by
SA [redacted]

b6
b7C

Credit Bureau, Burlington,
Wisconsin, advised on August 14, 1970, that her files
reflect [redacted]
Burlington, telephone [redacted] and is
presently [redacted] an employee of
[redacted] Kenosha, Wisconsin. [redacted] advised
that she has never checked this individual out and her
files contain little information regarding him.

b6
b7C

On the same date, she advised her files reflect
THEODORE C. BERANIS, 5212 Cedar Drive, Route 3, telephone
763-2796, has been on file with her agency since November,
1966. File reflects he is 56 years old has Social Security
Number 396-10-6557. File reflects several slow payments and
shows a previous employment with Racine Police Department
for 24 years.

The Richmond Division advised as follows by
communication dated June 30, 1970:

[redacted]
[redacted] advised SA [redacted] on
June 25, 1970, [redacted] the Cavalier Sports
Service which publishes a football sports forecast bulletin
during football season. [redacted] advised that [redacted]
[redacted]

b6
b7C
b7D

The following investigation was conducted by
SA [redacted]

b6
b7C

On July 16, 1970, [redacted] Menomonee
Falls, Wisconsin. Police Department, advised their files
reveal [redacted]

b6
b7C

[redacted] Menomonee Falls, has no record, but he is [redacted]

[redacted] b7E

[redacted] who has
the following record:

b6
b7C

[redacted]
On July 16, 1970, [redacted] Deputy,
Waukesha County Sheriff's Office, Waukesha, Wisconsin,
advised their records were negative regarding [redacted]
[redacted] and [redacted]

b6
b7C

The following investigation was conducted by
SA [redacted]

b6
b7C

On July 22, 1970, [redacted]
Department of Motor Vehicles, Auto License Registration,
State Office Building, Madison, Wisconsin, advised that
the following Wisconsin licenses were listed to the
following individuals:

b6
b7C

L21504 - Bydalek Mink Farm, Route Number 4,
Box 477, Kenosha, Wisconsin, 1969 Mercury

L21904 - LOUIS W. REIMERS, 825 Minnesota,
South Milwaukee, Wisconsin, 1951 Ford

[redacted] b6
b7C

F76204 - JESUS SERVANTEZ, 2218 56th Street,
Kenosha, Wisconsin, 1965 Oldsmobile

[redacted] b6
b7C

P47535 - JOHN SACRIPANTI, 2203 56th Street,
Kenosha, Wisconsin, 1969 American Motors

T37643 - ANDREW MOLARO, 2220 56th Street,
Kenosha, Wisconsin

W9123 - PAUL J. DOMENK, 6216 22nd Street,
Kenosha, Wisconsin, 1966 Cadillac

By communication dated August 6, 1970, the
Chicago Division advised as follows:

A review of [redacted]

[redacted] disclosed the following [redacted]

[redacted]

[redacted]

b6
b7C
b7D

On August 26, 1970, Lieutenant [redacted] Kenosha,
Wisconsin, Police Department, advised his records reflect
GERRY ALLEN DONLEY, 3706 63rd Street, Kenosha, Wisconsin,
has a record with his department which reflects three
speeding violations. File reflects he was born August 10,
1936, in Reed City, Michigan, and his Social Security Number
is 370-34-7320.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date August 11, 1970

A review of the confidential records of [redacted]

[redacted] reflected that [redacted]

b7D

The above record can only be made public through the issuance of a subpoena duces tecum addressed to [redacted]

or any other [redacted] official designated by him.

b6
b7C
b7D

On 8/10/70 at Milwaukee, Wisconsin File # [redacted]
by SA [redacted] duz Date dictated 8/10/70

b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

~~- 11 -~~Date August 20, 1970

At approximately 4:05 p.m., a Negro male was observed walking from the vicinity of Gerolmo's Tavern, 2201 56th Street, Kenosha, Wisconsin, across the street to a parked Cadillac bearing Wisconsin license [redacted]. This license is listed to [redacted] Racine, Wisconsin.

b6
b7COn 8-13-70 at Kenosha, Wisconsin File # [redacted]b6
b7C
b7ESA [redacted] and
by SA [redacted] gmsDate dictated 8-18-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

By communication dated September 1, 1970, the Kansas City Division advised as follows:

A review of the Hutchinson City Directory reflected the phone number 662-3311 is issued to the Hutchinson News, a daily newspaper, located at 300 West 2nd Avenue, Hutchinson, Kansas. The editor and publisher is Mr. STUART AWBERY. The Hutchinson Newspaper employs about 200 employees; accordingly, Kansas City is unable to determine if any of these employees are currently involved in gambling activities.

On August 25, 1970, Captain [redacted] Hutchinson Police Department, advised that their department is not aware of any Hutchinson news employee who may be involved in gambling activities.

b6
b7C

By communication dated August 27, 1970, the Dallas Division advised as follows:

The current telephone directory for Dallas, Texas, (April, 1970) reflects that Dallas telephone number 368-0622 is listed to Southern Methodist University Athletic Department, Business and Publicity, SMU Coliseum, Dallas, Texas.

FEDERAL BUREAU OF INVESTIGATION

9/2/70

Date _____

Records, [redacted]
contain the following information as to [redacted]
[redacted]

b7D

[redacted]
This information is confidential and may be
produced only upon issuance of a subpoena duces tecum
directed to [redacted]

b6
b7C
b7D

[redacted] or his representative.

On 8/27/70 at San Antonio, Texas File # [redacted]

b6
b7C
b7E

by SA [redacted] /chn Date dictated 9/1/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

[redacted]

[redacted]

b7E

RST/jms

1

The following investigation was conducted at
Morgantown, West Virginia, by SA [redacted] on
August 28, 1970:

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b7C

Telephone number 293-3741, Morgantown, is part
of the West Virginia University Centrex Telephone System
and that particular number is assigned to the Weekly
Calendar Committee Office at the university.

JOSEPH C. GLUCK, Dean of Student Affairs, West
Virginia University, advised that the Weekly Calendar
Committee is a committee at the university which compiles
various faculty and student activities and schedules them
throughout the school year in order to avoid complications.
He stated that this committee prepares and issues the
official university calendar showing various student and
faculty activities.

By communication dated September 16, 1970, the El Paso Division advised as follows:

The following investigation was conducted by SA HAROLD H. BOYCE:

On September 2, 1970, it was determined that El Paso telephone number 915-532-1661 is the switchboard number for the "El Paso Times" and "El Paso Harold Post" newspapers.

By communication dated September 17, 1970, the Oklahoma City Division advised as follows:

The following investigation was conducted by SA [redacted]

b6
b7C

On September 3, 1970 [redacted]

[redacted] records revealed [redacted]

[redacted] The records further revealed that [redacted]

b7D

By communication dated September 8, 1970, the Chicago Office advised as follows:

Public source information of the Illinois Bell Telephone Company (IBTC) disclosed that telephone number 312-222-1234 is the "Chicago Tribune" sports service; a recording of the results of recent sporting events. Telephone number 312-934-3080 is a recording by the Chicago Weather Bureau giving the present and anticipated weather conditions in the Chicago area.

By communication dated September 15, 1970, the Denver Division advised as follows:

The following investigation was conducted by SA [redacted] at Cheyenne, Wyoming:

b6
b7C

On September 11, 1970, it was determined through review of current telephone directories and past directories that area code 307, telephone number 634-3361, has been assigned to the "Wyoming Eagle," the "Wyoming State Tribune," and the "Wyoming Stockman Farmer," all located in one building

located at 110 East 17th Street, Cheyenne, Wyoming.

The "Wyoming Eagle" and the "Wyoming State Tribune" are daily newspapers and the "Wyoming Stockman Farmer" is published once a month.

FEDERAL BUREAU OF INVESTIGATION

Date September 24, 1970

The records of [redacted]

[redacted] disclose that [redacted]
[redacted]

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b7D

b7D

The above information can be made public only
through the issuance of a subpoena duces tecum directed to
[redacted]

b6
b7C
b7DOn 9/23/70 at Atlanta, Georgiab6
b7C
b7Eby IC [redacted] /adjDate dictated 9/23/70

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/8/70	INVESTIGATIVE PERIOD 7/21 - 9/28/70
TITLE OF CASE [redacted]		REPORT MADE BY SA [redacted]	TYPED BY bkc
		CHARACTER OF CASE ITAR - GAMBLING	
		<i>WCH/Z</i>	

REFERENCE

Milwaukee report of SA [redacted] 6/30/70;
 Milwaukee airtel to Chicago, 8/18/70; and
 Chicago airtel to Milwaukee, 8/31/70.

b6
b7C

-P-

ADMINISTRATIVE

The extended investigative period of this report
 is noted and is due to case Agent's full-time assignment to
 [redacted] at Madison, Wisconsin.

b7E

LEADS

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
<i>EHH/AB</i>		[redacted]	<i>REC 74</i>
Copies Made			
3 - Bureau RM 1 - USA, Milwaukee 1 - Chicago (Attorney-In-Charge AIC, Chicago Field Office, SHELDON NAVINSON) RM 2 - Chicago [redacted] RM 2 - Detroit RM 4 - Milwaukee [redacted]		<i>166-4632-13x2</i> 1 OCT 12 1970	<i>EX-110</i>

Dissemination Record of Attached Report				Notations
Agency	2			
Request Recd.	CO, AAG, Criminal Division,			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	5 OCT 2 1970			
By				

*MINNE
STAT. SEC'D.*

[redacted]

b7E

CHICAGO DIVISION

At Chicago, Illinois

Will report results of investigation re [redacted]

[redacted]
b6
b7C

DETROIT DIVISION

At Detroit, Michigan

Will report results of investigation concerning [redacted]

[redacted]
b6
b7C

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will contact appropriate personnel at [redacted]

records for [redacted] and obtain toll [redacted]

[redacted]
b7D

Will identify [redacted]

[redacted]
b7D



[redacted]
b6
b7C
b7D

[redacted] b7E

[redacted] b6
b7C
b7D

At Kenosha, Wisconsin

Will maintain contact with appropriate sources
re subject's activities.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge AIC,
Chicago Field Office,
SHELDON DAVIDSON) RM

Report of: SA [redacted] Office: Milwaukee
Date: 10/8/70 b6
Field Office File #: [redacted] Bureau File #: b7C
Title: [redacted] b7E

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: Toll records set out and reflect [redacted]

b7D

-P-

Details:

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date July 23, 1970

A review of the confidential records of the
[redacted]
reflects the following information:

b7D

On 7-20-70 at Milwaukee, Wisconsin

File # [redacted]

b6
b7C
b7Eby SA [redacted]

/gms

Date dictated 7-21-70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

The above records can only be made available
through a subpoena duces tecum submitted to [redacted]

[redacted]
or any other [redacted] official designated by
him.

b6
b7C
b7D

1

FEDERAL BUREAU OF INVESTIGATION

Date 7/24/70

A review of the confidential records of the
[redacted]
reflected the following information:

b7D

On 7/21/70 at Milwaukee, Wisconsin File # [redacted]b6
b7C
b7Eby SA [redacted] /bkc Date dictated 7/22/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b7E

The above records can only be made public
upon issuance of a subpoena duces tecum addressed to
[redacted]

[redacted] or any other [redacted] official
designated by him.

b6
b7C
b7D

[redacted] b7E

On August 14, 1970, Lieutenant [redacted]
Kenosha, Wisconsin, Police Department, advised he had no
information regarding subject's current activities.

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b7C

The following was reported by the Chicago
Division:

The following investigation was conducted by
SA [redacted]

b6
b7C

On August 27, 1970, a public service operator
of the Illinois Bell Telephone Company (IBT), Chicago,
Illinois, advised that the following telephone numbers are
listed to the following subscribers as indicated:

312-872-4561
Zion Benton Hospital Inc.
Shiloh Boulevard
Zion, Illinois

312-662-8651
CLARENCE HOWZE
968 Indiana
Waukegan, Illinois

[redacted]
Gurnee, Illinois

b6
b7C

On August 27, 1970, a check of the Chicago
Division indices was negative for the above-listed [redacted]

b7D

The following investigation was conducted by
SA [redacted]

b6
b7C

On September 9, 1970, at 10:35 to 10:40 AM a spot
check was made of the Paddock Club, 1801 65th Street, Kenosha,
Wisconsin, and the following licenses were observed on
vehicles parked adjacent to the tavern:

[redacted] colored old Cadillac bearing
Wisconsin License [redacted]

b6
b7C

[redacted] Rambler bearing 1970
Wisconsin License [redacted]

[redacted]

b7E

[redacted] colored Rambler bearing Wisconsin
[redacted]

b6
b7C

Records of the Motor Vehicle Department, Madison,
Wisconsin, contain the following information regarding the
below-listed license numbers:

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/70	INVESTIGATIVE PERIOD 6/3/70 - 10/22/70
TITLE OF CASE FRANK J. VOLPENTESTA; MERLE MORGAN	REPORT MADE BY SA [redacted]	TYPED BY rab b6 b7C	
Re: Alfred Frank De Cesaro	CHARACTER OF CASE IGA		

- P -

ADMINISTRATIVE

The extensive investigative period of this report is noted and is due to the fact that Case Agent was assigned on a full time basis to Milwaukee [redacted]

b7E

On 6/3/70, [redacted] advised that one (FNU) MORGAN, who tends bar at the Club 50 on Highway 50 in Kenosha County, Wisconsin, near the Wells Department Store, takes bets and in turn calls a [redacted] (LNU), who handles the betting activities for (FNU) SALERNO of Kenosha, Wisconsin. This is allegedly a \$500 day business. and [redacted] recently [redacted]

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[redacted] Club 50 is owned by FRANK VALCOTES (phonetic).

ACCOMPLISHMENTS CLAIMED None					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (RM)
- 1 - USA, Milwaukee (RM)
- 3 - Chicago (RM)
 - (1 - AIC Chicago Field Office, SHELDON DAVIDSON)
- 2 - Memphis (RM)
- 4 - Milwaukee [redacted]

12 NOV 5 1970

166-4630-13X3

REC-56

EX-113

b7E

Dissemination Record of Attached Report

Agency				
Request Recd.	1 Turkey Cnty		11/1/70	
Date Fwd.				
How Fwd.				
By	68NOV191970			

Notations

NINE
STAT. SECT.,

[redacted] b7E

On 7/1/70, [redacted] advised that MORGAN, who operates the book at Club 50, drives a dark colored 1966 or 1967 Buick and supposedly splits his earnings with the owner of the tavern.

b7D

On 7/8/70, [redacted] advised that JAMES SALENNO [redacted] recently contacted ALFRED DE CESARO [redacted] regarding the action at the Club 50, inasmuch as it had apparently become too big for him to handle and he wished some assistance.

b7D

b7E

On 7/22/70, [redacted] advised that SALERNO does not pick up bets at the Club 50 on Highway 50, Kenosha, Wisconsin. The individual believed to be picking up bets for SALERNO is an individual known as [redacted]. This is believed to be a pick-up on a daily basis, [redacted]

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On 7/22/70, [redacted] advised further that an individual known as "MORGAN" who is actively engaged in betting activities in the Club 50, Kenosha, is described as a white male, approximately 6' 1", 220 pounds, with a mustache. He drives a Buick that is believed to be either black or black over green, 1965. He is also believed to be a truck driver for Kenosha Auto Transport between Milwaukee and Kenosha, Wisconsin. He may be employed at the American Motors. This individual [redacted]

b7D

On 8/13/70, [redacted] advised he had received information that gambling action has been picking up significantly at Club 50, Highway 50, Kenosha, Wisconsin.

b7D

On 10/2/70, [redacted] advised that VOLPENTESTA's tavern, Club 50, is extremely active. Informant said VOLPENTESTA [redacted] and that he has two women bartenders, who are unaware of his activities. He said a [redacted] named [redacted] and is involved in some way with VOLPENTESTA. Informant said there is also a large game going on on Sundays, when the tavern is closed.

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[redacted] b7E

LEADS

CHICAGO

At Evanston, Ill.

Will conduct indices, credit and arrest checks on [redacted] in order to determine if he is engaged in any type of gambling activity.

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b7C

MEMPHIS

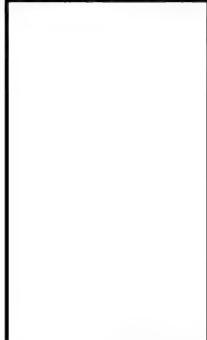
At Nashville, Tennessee

Will identify to whom Tennessee license 372-241 is issued and thereafter conduct appropriate investigation to determine whether owner is engaged in any type of gambling activity.

MILWAUKEE

At Madison, Wis.

Will identify to whom the following Wisconsin license numbers are issued:



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b7C

At Kenosha, Wis.

Will maintain contact with available sources re activities at the Club 50.

[redacted]

b7E

At Milwaukee, Wis.

Will contact [redacted] and obtain
toll records for the following [redacted]

[redacted]

b7D

Will also determine [redacted]
[redacted]

b7D

INFORMANTS

MI T-1 is [redacted], contacted by SA [redacted]

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b7C

MI T-2 is [redacted] contacted by SA [redacted]

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE (RM)
 1 - AIC, Chicago Field Office,
 SHELDON DAVIDSON (RM)

Report of: SA [redacted] **Office:** MILWAUKEE
Date: OCTOBER 29, 1970

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Field Office File #: [redacted] **Bureau File #:**

Title: FRANK J. VOLPENTESTA;
 MERLE MORGAN

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Investigation instituted to determine if subjects engaged in gambling activity in violation of Federal statutes, based on information furnished by two sources, who allege subjects accepting bets. Sources also allege subjects connected with JAMES O'SALERNO, subject of current Interstate Transportation in Aid of Racketeering investigation by Milwaukee FBI Office.

111 111
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Details:

This investigation was instituted in order to determine if FRANK J. VOLPENTESTA, owner of the Club 50, Highway 50, Kenosha County, Wisconsin, and an associate, MERLE MORGAN, 4527 - 30th Avenue, Kenosha, Wisconsin, are engaged in gambling activity in violation of Federal statutes, based on the following information:

On June 3, 1970, MI T-1 advised that MORGAN, a bartender at the Club 50, takes bets at the tavern and forwards them to an individual named [redacted] (LNU), who handles the betting activities of (FNU) SALERNO of Kenosha, Wisconsin.

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FEDERAL BUREAU OF INVESTIGATION

Date 7/6/70

During a spot check of Club 50, located on highway 50 Kenosha, Wisconsin at 10:30 PM vehicles bearing the following Wisconsin license were observed:

Wisconsin license
observed on American
Motors vehicle

V-13-196

b6
b7C

Wisconsin license
observed on a Cadillac

P 44-472

Wisconsin license
observed on green colored
Plymouth

W 46-391

Wisconsin license
observed on brown colored
Ambassador

On 6/24/70 at Kenosha, Wisconsin File #

b6
b7C
b7E

by SA [redacted] - bb Date dictated 6/26/70

[Redacted]

On July 8, 1970, MI T-1 advised that JAMES SALERNO, subject of a current Interstate Transportation in Aid of Racketeering investigation by the Milwaukee Division of the FBI, contacted ALFRED DE CESARO, subject of another Interstate Transportation in Aid of Racketeering investigation by the Milwaukee Division, inasmuch as the bookmaking operation at the Club 50 in Kenosha County, Wisconsin, had become too big for him to handle. According to MI T-1, SALERNO wanted DE CESARO's assistance to handle the action.

During July, 1970, FRANK VOLPENTESTA was contacted at the Club 50, Highway 50, Kenosha County, Wisconsin, regarding another matter and he stated he is the owner and operator of this tavern. During this contact he advised he is the only male who tends bar at this establishment and does so only on a limited basis. His other bartenders are females.

VOLPENTESTA noted he has a public telephone located in the foyer of the tavern with the number 694-3504. He stated there is another telephone behind the bar with the same number.

Records of the Kenosha County Sheriff's Office reflect MERLE MORGAN, date of birth February 17, 1918, at Hudson, Illinois, is 5 feet 11 inches in height, 180 pounds, has dark brown hair and brown eyes. MORGAN was arrested for non-support, for which he received a 90-day sentence.

Deputy [Redacted] of the Kenosha County Sheriff's Office, furnished a photograph of MORGAN, bearing Sheriff's Office Number 2388.

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b7C

Records of the Wisconsin Motor Vehicle Department contain the following information for Wisconsin license plate numbers listed below:

LICENSE NUMBER

V13-196

REGISTERED TO

STELLA or JOSEPH P. DOKSUS
6505 - 29th Avenue
Kenosha, Wisconsin

[redacted] b7E

LICENSE NUMBER

REGISTERED TO

[redacted]

b6
b7C

Kenosha, Wisconsin

F44-472

AUGUST N. MALKMUS
319 - 59th Place
Kenosha, Wisconsin

W46-391

FRANK J. VOLPENTESTA, SR.
6911 - 26th Avenue
Kenosha, Wisconsin.

On July 22, 1970, MI T-1 advised that SALERNO does not pick up bets at the Club 50 himself, but an individual known to MI T-1 only as [redacted] picks up the bets. This is supposedly done on a daily basis.

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b7C

MI T-1 described MORGAN as a white male, 6 feet 1 inch, 220 pounds, wearing a mustache and driving a black or green Buick. MI T-1 believes this individual works as a truck driver for American Motors or Kenosha Auto Transport Corporation.

FEDERAL BUREAU OF INVESTIGATION

Date August 14, 1970

During a spot check of Club 50 located on Highway 50 in Kenosha County, Wisconsin, the following observations were noted:

At 10:55 AM, a dark green colored Buick bearing Wisconsin License D37048, registered to MERLE MORGAN, 4527 30th Avenue, Kenosha, Wisconsin, was observed directly in front of the tavern parked in the parking lot. Shortly after this vehicle was observed a brown colored late model Rambler driven by FRANK VOLPENESTA pulled into the parking lot.

At 11:15 AM, it was noted that the trunk on the green colored Buick was open and a [redacted] colored Lincoln bearing Wisconsin License [redacted] registered to [redacted] residence [redacted] Kenosha, Wisconsin, was observed parked in front of the tavern.

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b7C

At 11:20 AM, a white male was observed approaching the green colored Buick from the direction of the tavern and this individual was observed closing the trunk to the Buick. Individual then turned from the car and re-entered the tavern,

On 8/11/70 at Kenosha, Wisconsin File # [redacted]

by SA [redacted] 13 Date dictated 8/12/70

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On August 11, 1970, [redacted] Credit Bureau of Kenosha, advised that MERLE MORGAN [redacted] have been on file with that agency since 1956. The records reflect his date of birth to be February 17, 1918, and his address to be 4527 - 30th Avenue, Kenosha, Wisconsin. He is employed as a truck driver with American Motors Corporation in Kenosha, and has been so employed since September 23, 1957. The file reflects MORGAN filed bankruptcy in September of 1957, and in September of 1965, he became a client of Budget Counselors, a company who handles the financial transactions for individuals. MORGAN has several collections listed against him, most of which have been paid, and a judgment by the State of Wisconsin in the amount of \$1,257.00, which was levied in May of 1964.

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FEDERAL BUREAU OF INVESTIGATION

Date 8/19/70

A surveillance was instituted on the parking lot of Club 50 on the morning of August 13, 1970. The following observations were made:

- 8/13/70 Thursday
Kenosha, Wisconsin
- 11:00 AM Observe a [redacted] Buick, Wisconsin license [redacted] in front of tavern; observe [redacted] station wagon, Wisconsin license [redacted] and a 2 door brown colored Rambler with beige top also there.
- 11:29 AM Observe a [redacted] Olds with a Tenn. license [redacted] enter parking lot & a white male driver enter tavern.
- 11:45 AM Observe 2 white males drive into parking lot in a [redacted] Buick bearing Illinois 1970 license [redacted] & both entered tavern.
- 11:49 AM Observe a white pick up truck Wisconsin license 17916-C with sign thereon "United Insulating", 3 white males exited & entered tavern.
- 11:56 AM White male left tavern and drove away in 4 door Oldsmobile bearing Tennessee license above.
- 11:59 AM Observe 3 white male drive up in a Old Rambler bearing Wisconsin license [redacted] and enter tavern.
- 12:50 Noon Numerous vehicles begin to arrive and surveillance discontinued.

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b7Cb6
b7Cb6
b7Cb6
b7C

On 8/13/70 at Kenosha, Wisconsin File # [redacted]

by SA [redacted] Jr.
SA [redacted] bb Date dictated 8/17/70

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b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date August 21, 1970

At approximately 4:00 PM, two vehicles were observed in the parking lot of the Club 50, Highway 50: one a Buick bore 1970 Illinois license [redacted] the second, a Rambler, bore 1970 Wisconsin license [redacted]

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b7C

On 8/13/70 at Kenosha, Wisconsin File # [redacted]
by SA [redacted] and 8
SA [redacted] duz Date dictated 8/18/70

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b7C
b7E

[redacted] b7E

Records of the Department of Motor Vehicles, Springfield, Illinois, reflect 1970 Illinois license [redacted] is listed to [redacted] Evanston, Illinois.

b6
b7C

Records of the Wisconsin Department of Motor Vehicles, Madison, Wisconsin, reflect 1970 Wisconsin license W4639 is listed to LENNART BERGKLINT, Route 2, Box 170, Wausau, Wisconsin.

The FBI Identification Division, by communication dated August 25, 1970, furnished the following identification record for MERLE MORGAN, under FBI Number 410 550 B:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

8-25-70 - 700 CAB

The following FBI record, NUMBER 410 550 B

, is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Kenosha Wis	Merle Morgan #2388	7-6-53	non sup	
PD Kenosha Wis	Merle Morgan #4223	7-6-53	non support	dism

10

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

-1-

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/70

A spot check was made of Club 50 located on Highway 50 Kenosha County, Wisconsin and the following observations were noted:

11:35 AM observed white male drive late model Buick 2 door, dark green top over light green bottom bearing 1970 Wisconsin License D 40-278, issued to STANLEY MILLER, 5904 - 50th Avenue, Kenosha, Wis. drive from parking lot of Club 50

11:41 PM observed above vehicle parked in front of apartment building at 5215 58th Avenue, observed white male removed approximately 2' X 2' cardboard box from trunk and enter apartment building

11:55 AM unknown white male returned to above Buick and drove away and returned to Club 50.

12:02 PM observed following Wisconsin licenses on vehicles in Club 50 parking lot

[redacted] on a [redacted] Chevy
 [redacted] on a Pontiac
 [redacted] on a Javelin
 J 6430I on a Thunderbird

[redacted]
 LO 7389
 [redacted]

b6
b7C

12:06 PM observed Buick with Wis. License D40-278 being driven out of Club 50 parking lot West on Highway 50 by unknown party

12:07 PM Discontinued.

On 9/10/70 at Kenosha, Wisconsin File # [redacted]

b6
b7C
b7E

SA [redacted]

- bb

11

Date dictated

9/17/70

[redacted]
Records of the Wisconsin Department of Motor Vehicles, Madison, reflect the following information for the license plate numbers listed below:

LICENSE NUMBER

D40-278 (1970)

REGISTERED TO

STANLEY MILLER
5904 - 50th Avenue
Kenosha, Wisconsin

[redacted]

Beaver Dam, Wisconsin

[redacted]

Neenah, Wisconsin

[redacted]

Salem, Wisconsin

J64-301

ANGELO G. TRAVANTY
5129 - 30th Avenue
Kenosha, Wisconsin

[redacted]

Union Grove, Wisconsin

D37-048

MERLE MORGAN
4527 - 30th Avenue
Kenosha, Wisconsin.

The following investigation was conducted by SA [redacted]

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b7C

A spotcheck was made of the Club 50 tavern, Highway 50, Kenosha County, on September 8, 1970, at 1:50 P.M., where a [redacted] convertible bearing Wisconsin license (1970) [redacted] was observed in the parking lot.

b6
b7C

[redacted]

b7E

On September 9, 1970, at 10:30 A.M., a [redacted] 1964 Buick Riviera, bearing 1970 Wisconsin license [redacted] was observed in the parking lot in front of the Club 50 tavern.

b6
b7C

Records of the Wisconsin Department of Motor Vehicles, Madison, contain the following information regarding the license plate numbers listed below:

LICENSE NUMBER

REGISTERED TO

[redacted]

Kenosha, Wisconsin

[redacted]

Kenosha, Wisconsin.

The following investigation was conducted by
SA [redacted]

b6
b7C

The following descriptive data was determined from the Kenosha County Sheriff's Office concerning STANLEY JOSEPH MILLER:

Race	White
Sex	Male
Date of Birth	March 14, 1907
Place of Birth	Dayton, Ohio
Height	5 feet 9 inches
Weight	185 pounds
Hair	Grey
Eyes	Blue
Social Security No.	362-92-113
Wisconsin Driver's License No.	M 460 7800 7094 04
Kenosha County SO No.	9622
FBI No.	577 896
Occupation	Manager and bartender.

[redacted] b7E

On October 2, 1970, MI T-2 advised that VOLPENTESTA's tavern, the Club 50, is extremely active. VOLPENTESTA [redacted] and has two women bartenders [redacted] who are unaware of his activities. MI T-2 said a [redacted] by the name of [redacted] and is involved in some way with VOLPENTESTA. MI T-2 advised further that there is a large game that goes on on Sundays, when the tavern is closed.

b6

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b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 29, 1970

In Reply, Please Refer to
File No.

Title FRANK J. VOLPENTESTA;
 MERLE MORGAN

Character INTERSTATE GAMBLING ACTIVITIES

Reference Report of SA [redacted] at
 Milwaukee, dated and captioned
 as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN. MILWAUKEE	DATE 11/30/70	INVESTIGATIVE PERIOD 8/18/70 - 11/20/70
TITLE OF CASE LOUIS GEROLMO; RICHARD G. THIEL		REPORT MADE BY SA [redacted]	TYPED BY rah b6 b7C
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES

Report of SA [redacted] at Milwaukee
dated 10/7/70;

Portland letter to Milwaukee dated 9/30/70; ^{to}
Albuquerque letter to Milwaukee dated 10/5/70; ^{to}
Dallas letter to Milwaukee dated 10/12/70; ^{to}
Atlanta letter to Milwaukee dated 11/10/70. ^{to}

- P -

b6
b7C

ADMINISTRATIVE

Investigative period of this report overlaps that
of previous report in order to report investigation not
reported in rerep.

ACCOMPLISHMENTS CLAIMED

NONE

ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

017(13b) to MI
Con 18W
SEE COVER PAGE B. 5/4/71

REG-38

3-Bureau [redacted] (RM)

EX-102

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.	CC, AAG, Criminal Division		
How Fwd.	Organized Crime & Racketeering Section		
By	Room		

Notations

5/4/71
REC-38

b7E

COPIES:

- ③ - Bureau [REDACTED] (RM) b7E
1 - USA, Milwaukee
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office, SHELDON DAVIDSON) (RM)
2 - Chicago [REDACTED] (RM)
2 - Denver [REDACTED] (RM)
2 - Kansas City [REDACTED] (RM)
3 - Pittsburgh [REDACTED] (RM)
2 - San Antonio [REDACTED] (RM)
5 - Milwaukee [REDACTED]

On 10/16/70, [REDACTED] advised he had heard that LOUIS GEROLMO was handling sporting bets across the bar but had not been able to place any bets there as yet.

b7D

On 10/26/70, PCI [REDACTED] advised that [REDACTED] utilizes both phones in [REDACTED] every day between [REDACTED] utilizes these phones in order to place bets on horse races, and usually makes [REDACTED] worth of bets every day. He believes that [REDACTED] calls to [REDACTED] and possibly talks to an individual named [REDACTED]. PCI advised that [REDACTED] places bets for [REDACTED]. PCI noted [REDACTED] and [REDACTED] are heavy bettors. PCI also advised he is able to obtain the sport "line" from [REDACTED] who in turn gets it from [REDACTED]. PCI said [REDACTED] has called [REDACTED] on occasions whenever he has wanted to bet a line.

b6

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On 11/3/70, PCI [REDACTED] advised that on [REDACTED] he called [REDACTED] at approximately [REDACTED] and asked him for the "line" on the football game to take place that evening. He said [REDACTED] subsequently called him back and furnished him the "line" noting that it was [REDACTED]. PCI stated [REDACTED] obtained this from JOSEPH NEDWESKI. PCI does not know from whom NEDWESKI obtains the line information. He stated, however, that [REDACTED]. He stated [REDACTED] but advised he did not have it with him at the time of this contact.

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[redacted] b7E

He believed it to be [redacted] and noted that [redacted] lives at [redacted], Kenosha, Wisconsin.

b6
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PCI noted that NEDWESKI [redacted]

[redacted] PCI recalled being in [redacted] and observing numerous individuals engaged in the discussion regarding horse bets and horse races. At this time, he observed numerous "daily racing forms," which are openly displayed with little effort to hide them. At the time, there was an individual, not the bartender, who was taking bets. PCI stated there is always a great deal of activity at [redacted]. He noted that one [redacted] and is always at [redacted]

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PCI again mentioned that he believes it is GEROLMO's Tavern which NEDWESKI calls to place bets each day and stated he is attempting to [redacted]

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PCI also advised that RICHARD THIEL, former president of the Auto Workers Union at Kenosha, Wisconsin, was involved in a fight recently during which he seriously injured the other individual. As a result of this, he pled insanity and believed he was sent to some type of home for psychiatric examination. PCI did not know whether THIEL was presently working or had been returned home. He recalled THIEL is known to be a big gambler, but did not know what his current status in this regard was.

[redacted] On 11/4/70, PCI [redacted] furnished telephone number [redacted] as one possibly being called by NEDWESKI [redacted]
[redacted] PCI noted [redacted] complained that [redacted] unsub who accepts bets. reneged on him by claiming that [redacted]

b6
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[redacted] NEDWESKI told PCI he would, "go back to 'AL' if things weren't straightened out." PCI did not know who "AL" is, but felt it was another bookie with whom NEDWESKI used to bet.

[redacted] b7E

On 11/10/70. PCI [redacted] advised he talked to [redacted] and was told by him that the man he was placing bets with had cheated him by claiming he did not place the bet. (PCI mentioned this previously.) PCI said [redacted] told him he gives bets to NEDWESKI, who then calls [redacted] and places with a "Effie Manna." MANNA is controlled by LOUIS GEROLMO.

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Records of [redacted]
[redacted] were checked by [redacted]
on 9/14/70.

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LEADS

ALL RECEIVING OFFICES

Will report results of investigation regarding [redacted] in their respective divisions as set forth in rerep.

b7D

MILWAUKEE DIVISION

At Eau Claire, Wisconsin

Will identify [redacted] and thereafter conduct thorough background investigation in order to determine if [redacted] are involved in any type of gambling activity. It should be noted that subject THIEL is from this area and [redacted]

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[redacted] It is also to be noted that informants have previously reported THIEL obtains "line information" from a northern Wisconsin city. Also, he has [redacted] as reflected in [redacted] set out in details of this report.

At Chippewa Falls, Wisconsin

Will conduct same investigation as set out for Eau Claire noting that [redacted]

b6
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b7D

[redacted]

b7E

At Kenosha, Wisconsin

Will conduct arrest checks on the following:

[redacted]

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b7C

JASUS SEVANTEZ, 5612 11th Avenue

[redacted]

b6
b7C

JOHN SACRIPANPI, 2203 56th Street

ANDREW MOLARO, 2220 57th Street

[redacted]

b6
b7C

At Milwaukee, Wisconsin

1. Will contact appropriate personnel at

[redacted] and obtain toll records [redacted]

[redacted] for the following [redacted]

[redacted]

b7D

- E -

COVER PAGE

[redacted] b7E

2. Will conduct credit and arrest for [redacted]
[redacted] Milwaukee, Wisconsin, and [redacted]
[redacted] Milwaukee,
Wisconsin.

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b7C

8
- F* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
Copy to: 1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office, SHELDON DAVIDSON) (RM)

Report of: SA [redacted]
Date: November 30, 1970

Office: Milwaukee

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b7C
b7E

Field Office File #: [redacted]

Bureau File #: [redacted]

Title: LOUIS GEROLMO;
RICHARD C. THIEL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING

Synopsis: [redacted] information regarding [redacted]
[redacted] reflect [redacted]

b7D

[redacted]
Investigation at Atlanta, Georgia, indicates THIEL
has subscribed to Sunday edition of local newspaper.

- P -

DETAILS:

The following investigation was conducted by Special Agent WILBUR W. RAMSEY at the following locations on August 18, 1970:

[redacted] Brown County Credit Bureau advised that they had an open file on [redacted] since [redacted]. She advised that [redacted]

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The following agencies advised that a check of their records reflect no record of an individual by the name of [redacted]

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b7C

[redacted]
Green Bay Police Department

[redacted]
Brown County Sheriff's Office

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b7C

[redacted]
Oconto Police Department

[redacted]
Undersheriff
Oconto County Sheriff's Office

b7E

[redacted]
JJA/smh

1.

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The following investigation was conducted by
SA [redacted]

AT MUNDELEIN, ILLINOIS

On August 26, 1970, at 1:10 p.m. a spot surveillance at the Lakewood Lounge, 405 Lake, disclosed the following vehicles in the parking lot:

1. 1970 Illinois license [redacted]
1969 Buick, registered to [redacted]
Mundelein, Illinois.

b6
b7C

2. 1970 Illinois license [redacted] 1964 Pontiac,
registered to [redacted] Gages Lake,
Illinois.

b6
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3. 1970 Illinois license [redacted]
[redacted] 1966 Toronado, registered to [redacted]
Chicago, Illinois.

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b7C

Chicago indices did not contain any information identifiable with the above registered vehicle owners.

On August 31, 1970, a spot surveillance at the Lakewood Lounge disclosed the following vehicles in the parking lot:

1. 1970 Illinois license [redacted] 1965 Buick, four-door, registered to [redacted]
Chicago, Illinois.

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b7C

2. 1970 Illinois license [redacted] 1965 Oldsmobile, four-door, registered to [redacted]
Volo, Illinois, date of birth [redacted]

b6
b7C

3. 1970 Illinois license [redacted] 1968 Mercury, four-door, registered to [redacted]
[redacted] Mundelein, Illinois

b6
b7C

AT CHICAGO, ILLINOIS

On September 21, 1970, a subpoena duces tecum was issued by the Federal Grand Jury at Chicago for [redacted]

b3
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[redacted]
2

AT MUNDELEIN, ILLINOIS

On September 23, 1970, at 12:45 p.m. a spot surveillance at the Lakewood Lounge disclosed a 1964 green Ford, two-door, bearing Wisconsin license D84 998 in the parking lot. At 1:00 p.m. the same date, a 1970 brown Ford Fairlane, bearing 1970 Illinois license HT 3850, registered to HERBERT FOHLAM, 231 South O Rand Road, Lake Zurich, date of birth 1909, was also observed in the lot.

On September 29, 1970 at 1:15 p.m. and October 3, 1970 at 1:40 p.m. a [redacted] vehicle bearing 1970 Illinois license [redacted] registered to [redacted] [redacted] Grayslake, Illinois, was observed in the parking lot at the Lakewood Lounge. On October 3, 1970, a vehicle bearing 1970 Illinois license [redacted] was also in the lot.

On October 12, 1970, a check of Chicago indices did not disclose any information identifiable with [redacted]

Chicago files reflect in [redacted] of St. Charles, Illinois, (NFD), applied for a Federal Wagering Stamp.

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b7Cb6
b7Cb6
b7C

[redacted] b7E

On September 14, 1970, records of [redacted]
[redacted] Salt Lake City, Utah, newspaper
that [redacted]

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The Portland Division advised as follows by communication dated September 30, 1970:

From personal knowledge, it was determined that Oregon telephone number 222-5511 is the number for the "Oregon Journal", Portland afternoon daily newspaper; and 226-2121 is for the "Oregonian", Portland morning daily newspaper.

The Boston Division advised as follows:

1.
JAR:eb
[redacted]

b7E

AT PROVIDENCE, RHODE ISLAND

Telephone number 401-331-0600 is subscribed to the Providence, Rhode Island, Morning Journal, a daily newspaper. No further investigation conducted regarding this matter.

It was determined that number [redacted] is not a correct number for the Rhode Island area.

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b7C

AT WORCESTER, MASSACHUSETTS

Telephone number 617-752-6703 is subscribed to the Worcester City of Auditorium, Office Manager, Worcester, Massachusetts. The current Office Manager is known to be CLIFTON S. ROBERTSON, age 57, residence 379 Chandler Street, Worcester, who was appointed Office Manager January 30, 1967. ROBERTSON is not known to have any organized crime or gambling connections.

It is further noted that [redacted] would be a correct number for the Millbury, Massachusetts area. This number is subscribed to by [redacted] Woodland Street, Millbury, Massachusetts. Credit records disclosed that as of 1967 [redacted] was employed as [redacted] Grafton, Massachusetts, where [redacted] was also employed as [redacted]. Credit records did not contain [redacted]

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b7C

Records of the Millbury, Massachusetts, Police Department, negative concerning [redacted]. Additionally, [redacted] is not known to associate with the organized crime or gambling element in the Worcester, Massachusetts, area.

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b7C

[redacted]

The Albuquerque Division advised as follows by communication dated October 5, 1970:

SA [redacted] The following investigation was conducted by

b6
b7C

At Albuquerque, New Mexico

Albuquerque telephone number 505-842-2354 is subscribed to by the "Albuquerque Journal", a daily newspaper located at 7th and Silver SW, Albuquerque.

The Dallas Division advised as follows by communication dated October 12, 1970:

SA EARLE HALEY on October 2, 1970: The following investigation was conducted by

At Fort Worth, Texas

The records of the Southwestern Bell Telephone Company Directories of Fort Worth, Texas, reflect that telephone number 336-9271 is listed to the Fort Worth "Star Telegram", 400 West Seventh Street. This is one of the largest newspapers in Texas.

The New York Division advised as follows by communication dated October 15, 1970:

The 1970 - 1971 New York Telephone Company Directory for the borough of Manhattan, New York City, New York, reflects that telephone number 533-2960 is listed to the Seville Hotel, Madison Avenue and 29th Street, New York City.

The Miami Division advised as follows by communication dated October 20, 1970:

The subscriber to the telephone with number 642-2220, according to the current Southern Bell Telephone Company directory for Greater Miami, is the Publicity Office of the Orange Bowl Committee at 1400 N.W. 4th Street, Miami, Florida.

The Oklahoma City Division advised as follows by communication dated October 23, 1970:

On October 21, 1970, [redacted] Oklahoma Publishing Company, 500 N. Broadway, Oklahoma City, Oklahoma, advised telephone number 405-232-3311 is the general office number for his company. The Oklahoma Publishing Company publishes the "Daily Oklahoman," which is a newspaper of general circulation. [redacted] stated it is his publisher's policy that results of sporting events be furnished to individuals who telephonically contact his office. [redacted] has established a routine to expedite the handling of these requests on the weekends. He advised sports scores are furnished if the caller sounds like a sports fan. If there is any indication the scores are desired for a purpose involving gambling, the information will not be furnished.

[redacted] further advised his office did not maintain a mailing list. The name RICHARD C. THIEL was not familiar to [redacted]. He stated individuals who telephonically contacted his office for scores are not required to identify themselves.

On October 21, 1970, [redacted] Associated Press, 500 N. Broadway, Oklahoma City, Oklahoma, advised telephone number 405-236-0663 is the number for his office. [redacted] advised the Associated Press serves news agencies only. Occasionally, on a weekend, if personnel at the office are not busy, they will accept an occasional telephone request for the results of a sporting event.

[redacted] advised no record is kept of individuals making such request, and he further advised these individuals often do not identify themselves. His office does not maintain any type of mailing list. [redacted] stated he did not recognize the name RICHARD C. THIEL.

The Charlotte Division advised as follows:

[redacted]
RM:mpb
1

The following investigation was conducted by
Special Agent [redacted]

b6
b7C

On September 14, 1970, a review of the 1970 Cross Reference Directory, issued for Greater Raleigh and Vicinity, revealed that telephone number 832-4411 was listed to the "Raleigh News and Observer Newspaper," Raleigh, North Carolina.

A further review of this directory revealed that telephone number 755-2101 was listed to North Carolina State University and that this particular telephone number was listed to the following departments:

1. The North Carolina State University Athletics Director.
2. North Carolina State University Baseball Coach.
3. North Carolina State University Swimming Coach.
4. North Carolina State University Sports Information Director.
5. North Carolina State University Coliseum Reynolds Director.

In view of the above listed subscribers, it is not considered feasible to conduct any further investigation.

[redacted]
LFA:dt

1

The following investigation was conducted by
Special Agent [redacted] at Charlotte, North Carolina; b6
b7C

On September 30, 1970, a review of the Cross Reference Directory, Southern Bell Telephone and Telegraph Company for the Charlotte area revealed that telephone number 704-375-8885 is listed to "Charlotte Observer," "Charlotte News" and "Knight Publishing Company," all located at 600 South Tryon Street, Charlotte, North Carolina.

The following investigation was conducted by Special Agent [redacted] at Winston-Salem, North Carolina:

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On September 23, 1970, a review of the current telephone directories covering the Winston-Salem, North Carolina, area disclosed that telephone number 725-2311 is listed to the "Winston-Salem Journal", the publisher of a daily newspaper at 418 North Marshall Street, Winston-Salem, North Carolina.

The Portland Division advised as follows by communication dated November 6, 1970:

It was determined that Portland, Oregon, telephone number 222-5511 is the "Oregon Journal", local daily evening newspaper, and telephone number 226-2121 is the "Oregonian", local morning daily newspaper.

The Atlanta Division advised as follows by communication dated November 10, 1970:

On November 5, 1970, [redacted]
[redacted] employee of the "Atlanta Journal and Constitution" newspaper, Forsyth Street, Atlanta, Georgia, reviewed his records and advised RICHARD C. THIEL, 6348 29th Avenue, Kenosha, Wisconsin 53140, was a subscriber to the Sunday edition only of the "Journal-Constitution" newspaper. He advised THIEL's mail subscription to the Sunday edition of the newspaper was started on February 24, 1970. He stated his records reflect THIEL will continue to receive the Sunday edition until February 24, 1971.

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SERVICE: REGULAR**ROUTE TO**

NAME

ROOM

EXT.

SUBJECT

4720

FILE NUMBER

166- 4632

SERIAL (S)

SECTION

3

DATE

5/22/80

TIME

9.37A

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ROUTING SLIP

LATEST SERIALS

SERIAL	DATE	TYPE	STATUS	FROM / TO	CATEGORY
			SUBJECT		
			SUBJECT		
			SUBJECT		

TO TRANSFER FILE - CALL 3421**HANDLE FILE WITH CARE**

b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/70	INVESTIGATIVE PERIOD 7/2/70 - 11/20/70
TITLE OF CASE JAMES SALERNO, aka Skeins		REPORT MADE BY SA [redacted]	TYPED BY rah b6 b7C
		CHARACTER OF CASE ITAR - GAMBLING	

REFERENCES

Report of SA [redacted] at Milwaukee
dated 8/21/70;

Chicago letter to Milwaukee dated 8/7/70; To
Chicago letter to Milwaukee dated 9/30/70. To

b6
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- P -

ENCLOSURE

Enclosed for the Memphis Division is 1 copy of
rerep which was inadvertently not previously furnished.

ADMINISTRATIVE

The extended investigative period of this report is
due to case agent's assignment on a full-time basis to [redacted]

b7E

ACCOMPLISHMENTS CLAIMED

 NONE

ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR YES NO
 PENDING PROSECUTION
OVER SIX MONTHS YES NO

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None
---------	-------	------	-------	---------	------------	------

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

b7E

COPIES MADE:

- 3 - Bureau [redacted]
- 1 - USA, Milwaukee
- 1 - Chicago (Attorney-in-Charge,
AIC, Chicago Field Office,
SHELDON DAVIDSON)
- 3 - Chicago [redacted]
- 2 - Memphis (Enc. 1)
- 5 - Milwaukee [redacted]

REC-1

100-41032-13X5
6 DEC 4 1970

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.	2	CC, AAG, Criminal Division,	
Date Fwd.	Organized Crime & Racketeering		
How Fwd.	Section, Room 2704		
By			

66DEC151970

[redacted] b7E

[redacted] b7E

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[redacted] in Madison, Wisconsin.

On 8/11/70, [redacted] advised he [redacted]
[redacted] directly with SALERNO but has continued to [redacted]

Informant also advised he determined that SALERNO purchased the building in which the new tavern, Mr. Z's, is located on 30th Avenue and Roosevelt Road. *(11/15C)*

On 8/31/70, [redacted] furnished information to SA [redacted]

On 10/2/70, [redacted] advised SALERNO continues to operate a book and noted that recently a friend told him that SALERNO had given him [redacted] number in order to place bets. He said that when this individual called [redacted] answered the phone and accepted the bet. Informant said he would attempt to pursue this [redacted]

On 11/10/70, PCI [redacted] advised that [redacted] is working part-time as [redacted] in Kenosha, Wisconsin, and on weekends, particularly on Saturday and Sunday, is taking bets on sporting events at [redacted] This action is taking place [redacted]
[redacted] he was taking action as recently as [redacted]

Informant advised he is now working at [redacted]

On 11/17/70, records of [redacted]
[redacted] were checked for SA [redacted] by [redacted]

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b7D

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LEADS

- B -

COVER PAGE

[redacted]

b7E

CHICAGO DIVISION

At Waukegan, Illinois

Will report results of background investigation on
[redacted]

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At Park City, Illinois

Will report results of background investigation on
[redacted]

b6
b7C

At Chicago, Illinois

Will identify to whom Illinois license [redacted] was issued and thereafter conduct appropriate background investigation to determine if individual is engaged in any type of gambling activity.

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b7C

MEMPHIS DIVISION

At Nashville, Tennessee

Ascertain to whom 1970 Tennessee license [redacted] was issued and thereafter conduct appropriate background checks to determine if this individual engaged in gambling activities.

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MILWAUKEE DIVISION

At Kenosha, Wisconsin

Conduct arrest checks on the following individuals:
[redacted]

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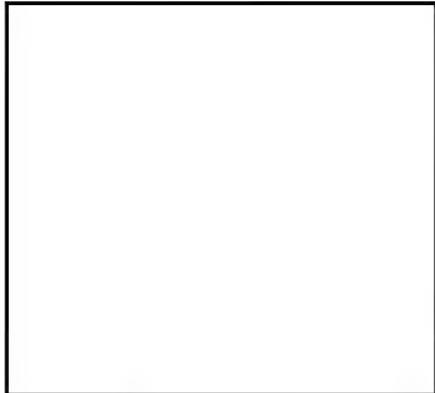
Kenosha Liquor Company
5526 19th Avenue

- 6 -

COVER PAGE

[redacted]

b7E



b6
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TUPPER S. ALLEN
521 59th Street



b6
b7C

American Motors Sales Corporation
5626 25th Avenue



b6
b7C

MARIO SARTOR
5432 25th Avenue



b6
b7C

ALEXANDER MIERZEJEWSKI
4047 30th Avenue



b6
b7C

- D -

COVER PAGE

[redacted] b7E

[redacted] b6
b7C

LOUIS SACCO
2109 21st Street

At Salem, Wisconsin

Conduct arrest check on [redacted]

b6
b7C

At Marshfield, Wisconsin

Conduct arrest check on NORMAN LUCHTERHAND, 212
North Peach Avenue.

At Madison, Wisconsin

Will identify to whom the following license numbers
are issued:

S95-899
E48-655

C26-974
GB4406

R77-248

S40-515

Z40-940

U3222

[redacted] b6
b7C

- E -

COVER PAGE

[redacted]

b7E

A39-907

J96-791



F89-342

[redacted]

b6

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At Milwaukee, Wisconsin

Will identify [redacted]
[redacted] and thereafter check indices and have arrest checks
conducted to determine if involved in gambling activity;

[redacted]

b7D



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- F -

COVER PAGE

[redacted]

b7E

Obtain toll records for [redacted]

[redacted]

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- G* -

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee
 1 - Chicago (Attorney-in-Charge, AIC,
 Chicago Field Office, SHELDON DAVIDSON)

Report of: SA [redacted] **Office:** Milwaukee
Date: November 30, 1970

Field Office File #: [redacted] **Bureau File #:** [redacted]

Title: JAMES SALERNO

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b7E

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Subject and numerous individuals observed purchasing daily racing newspapers at various locations in Kenosha, Wisconsin. Subject observed talking to ANGELO GERMINARO, currently under investigation by the Milwaukee Office for Interstate Transportation in Aid of Racketeering - Gambling. SALERNO observed at Georgie's Bar, 2313 63rd Street, Kenosha, Wisconsin.

- P -

DETAILS:

The following investigation was conducted by
 SA [redacted] on November 2, 1970:

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Department of Motor Vehicles, State of Wisconsin, lists the following title registrations for the following licensees:

T76-324 to American Motors Sales Corporation,
 5626 25th Avenue, Kenosha, Wisconsin;

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[redacted]
 Kenosha, Wisconsin;

R52-537 to MARIO SARTOR, 5432 25th Avenue,
 Kenosha, Wisconsin;

[redacted] b7E

M03-712 to NORMAN LUCHTERHAND, 212 North Peach Avenue, Marshfield, Wisconsin;

b6
b7C

[redacted] Kenosha, Wisconsin;

GC3-348 to ALEXANDER MIERZEJEWSKI, 4047 30th Avenue, Kenosha, Wisconsin;

[redacted] b6
b7C

Kenosha, Wisconsin;

[redacted] Kenosha, Wisconsin;

G1054 to LOUIS SACCO, 2109 21st Street, Kenosha, Wisconsin;

[redacted] b6
b7C

[redacted] Kenosha, Wisconsin;

[redacted] Kenosha, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

1

July 14, 1970

Date _____

On July 2, 1970, Special Agents [redacted] and ROBERT CHRISTIAN, Jr. instituted a physical surveillance in the vicinity of "The Donut Hole," 63rd Street and 24th Avenue, Kenosha, Wisconsin, regarding alleged gambling activities.

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The following observations were made:

6:45 pm The following was parked in front of George's Bar, 63rd Street, Kenosha: 1970 Illinois license [redacted]

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6:54 pm 1970 Wisconsin license [redacted] 1968 Cadillac, [redacted] white male, mid 40's, appeared to be observing Agents as Agents parked near 25th and 63rd Street. Cadillac parked about two car lengths in front of Agents car, and car listed to [redacted]
[redacted] Kenosha, Wisconsin.

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7:33 pm 1970 Wisconsin license [redacted] R48314; [redacted]
1970 Illinois [redacted] 1970 Wisconsin [redacted]

b6
b7C

7:39 pm 1970 Wisconsin license R9005; D2488; [redacted]

8:05 pm 1970 Wisconsin [redacted]; D2488; [redacted]
[redacted]

8:25 pm Special Agents ROBERT CHRISTIAN and [redacted] entered "The Donut Hole", sat at counter and ordered donuts and coffee. Agents observed three white males sitting at counter. Two were in late 50's, one in late 60's. They discussed race results at numerous tracks, including Suffolk Downs. [redacted] observed one of the mid 50's men pass some unidentifiable object being passed to the man in his late 60's. Agent also heard name [redacted] (phonetic) mentioned by man in late 60's.

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On 7/2/70 at Kenosha, Wisconsin

File # [redacted]

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by SAs [redacted] & ROBERT CHRISTIAN Date dictated 7/9/70

2

- 8:45 pm Special Agent CHRISTIAN observed white male, late 50's, early 60's, 6'1" tall, 240 pounds, growth of beard several days long, dark checkered shirt, dark trousers with suspenders, enter "The Donut Hole" carrying a stack of 15 papers on which words Racing Form appeared. He threw papers on counter when a white female employee behind counter picked them up. She gave one to man in 60's and one to man in the 50's. Remaining forms put under the counter. Each of the men receiving racing forms gave her a \$1 bill and she rang up 75¢ on the cash register for each racing form. Man delivering forms was there less than one minute, and left via the front door.
- 8:47 pm White female entered almost immediately after papers delivered, and purchased one racing form. She left via front door. Late 40's, [redacted] tall, [redacted] pounds, [redacted] build, [redacted] hair.
- 8:49 pm Special Agents left "The Donut Hole" and observed above described white female sitting in a car parked on 24th Avenue, next to "The Donut Hole." Car had 1970 Tennessee license [redacted]
- 8:55 pm Surveillance terminated.

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[redacted]
The records of the Department of Motor Vehicles,
State of Wisconsin, contain the following information
regarding the following license numbers:

[redacted] Kenosha, Wisconsin;

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[redacted] - Inconsistent;

[redacted] Marshall, Wisconsin;

D86-282 to ARDELLA M. HILL, Route 1,
Chetek, Wisconsin;

R48-314 to RUSSELL A. BANSEMER, JR., 2545
North Maryland Avenue, Milwaukee, Wisconsin;

[redacted] Kenosha, Wisconsin;

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b7C

R9005 to ROY F. RAUSCH, SR., 4016 29th Avenue,
Kenosha, Wisconsin;

D2488 to ERNEST PARADISE, 6736 24th Avenue,
Kenosha, Wisconsin;

[redacted] Kenosha, Wisconsin;

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b7C

[redacted] Reedsburg, Wisconsin;

[redacted] Kenosha, Wisconsin;

[redacted] Avenue, Kenosha, Wisconsin.

[Redacted]

b7E

The records of the Department of Motor Vehicles,
State of Illinois, contain the following information regarding
the following license number:

[Redacted], (Born [Redacted],
[Redacted] Chicago, Illinois,
for a 1970 Pontiac 4-door.

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FEDERAL BUREAU OF INVESTIGATION

Date 7/17/70

The following surveillance was conducted on JOHN ULLMANN:

7:20 p.m. Surveillance began at Bus Depot,
2311 Roosevelt Road

8:47 p.m. Discontinue

8:55 p.m. Subject, ULLMANN, observed in "Frostop" restaurant, 6329 22nd Avenue. A blue American Motors auto was observed in rear of "Frostop" restaurant with Wisconsin license number W39-024.

9:20 p.m. ULLMANN observed in parking lot of "Frostop" restaurant w/ 3 other men. A blue Ford (1963) was observed near the 3 men with Wisc. license [redacted]

9:40 p.m. ULLMANN observed driving away from "Frostop" restaurant in blue Am. Motors vehicle w/ license # W39-024 (Wisc.) registered to ULLMANN, 7620 38th Avenue. b6

9:45 p.m. ULLMANN observed parking at a bar named "Die Bier Stube" on 52nd Street ½ block West of 16th or 15th Ave. and entering said bar.

10:02 p.m. ULLMANN observed leaving "Die Bier Stube".

10:10 p.m. ULLMANN observed stopping in front of a residence on North side of 51st Place just east of 7th Avenue. He left his car and entered a bar named "The Anchor Inn" on the corner of 51st Place & 6th Ave. A dark green or blue (?) Dodge Charger circled around the vicinity of "The Anchor Inn" w/ Wisc. license [redacted] b6

10:39 p.m. ULLMANN observed leaving Anchor Inn. b7c

10:43 p.m. ULLMANN observed stopping at Becker's Cigar Store, 5323 13th Ave. and carried a box into said store. He seemed to have a key to let himself in.

11:15 p.m. Train from the south pulled in at 11:15 p.m. just across the street from Becker's Cigar Store at the R.R. station

12:01 a.m. 7/8/70 Discontinue.

7/7/70 Kenosha, Wisconsin [redacted]

On _____ at _____ File # _____

SAs [redacted]

7/13/70 b7C
b7E

by _____ Date dictated _____

[Redacted]

b7E

2

Witness - [Redacted]

SA, FBI, Milwaukee, 7/8/70
SA, FBI, Milwaukee, 7/8/70

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Witness - [Redacted]

[redacted]

b7E

JJA:jdd
1

The following investigation was conducted by Special Agent [redacted] at Chicago, Illinois:

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On July 8, 1970, a search of the public source records of the Illinois Bell Telephone System disclosed the following subscriber information:

1. 312-856-6346
American National Oil Company
624 South Michigan
Chicago, Illinois
2. 312-641-2150
General Switchboard
State of Illinois
160 North LaSalle Street
Chicago, Illinois
3. [redacted]
Lake Forest, Illinois

b6
b7C

A search of the Chicago telephone record indices disclosed [redacted]

b7D

The following investigation was conducted by Special Agent [redacted] at Lake County, Illinois:

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b7C

On July 8, 1970, [redacted] Manager, Credit Bureau of Waukegan and North Chicago, advised that the files of his agency do not contain any information identifiable with [redacted]

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b7C

On July 8, 1970, the records of the following police agencies were searched with negative results for information identifiable with [redacted]

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1. Lake County Sheriff's Office, Deputy [redacted]

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b7C

2. Lake Forest Police Department, [redacted]
Records Clerk.

[redacted]

b7E

JJA:jdd

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On July 14, 1970, Special Employee, FBI, Chicago,
H. JACK LEMON, caused the records of the Chicago Police
Department, Bureau of Records and Communications, to be
searched with negative results for information identifiable
with [redacted]

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b7C

On July 19, 1970, a search of Chicago Division
indices did not disclose any information identifiable with
the American Oil Company or [redacted]

b6
b7C

On July 20, 1970, Special Agent [redacted] caused
a search to be made of the records of Chicago Dun and Bradstreet
for information identifiable with the American Oil Company with
negative results.

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b7C

FEDERAL BUREAU OF INVESTIGATION

7/21/70

Date _____

On July 9, 1970, Special Agents [redacted] and [redacted] instituted a physical surveillance in the vicinity of Salerno Realty at 5007 22nd Avenue, Kenosha, Wisconsin.

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11:15 a.m.	Surveillance began.
11:50 a.m.	Proceeding to 4448 68th Place.
12:10 p.m.	Physical surveillance at 4448 68th Place.
12:25 p.m.	Observed car in front of house at 4448 68th Place, 1970 Wisconsin license V6918.
12:45 p.m.	A check of house - car still there.
1:05 p.m.	Still there.
3:00 p.m.	Observed following license numbers in vicinity of Becker's Cigar Store, 5323 13th Avenue, Kenosha:

S95-899

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3:45 p.m.	The following car was observed at Becker's Cigar Store, 13th Avenue, Kenosha: [redacted]
4:10 p.m.	Physical surveillance A & K News Stand.
4:40 p.m.	Physical surveillance of JOHN ULLMANN, vicinity of 3rd Avenue and 60th Street.
5:22 p.m.	Car parked between Travel Agency and Kenosha Savings and Loan, 7th Avenue.

On 7/9/70 at Kenosha, Wisconsin File # [redacted] b6
 by SAs [redacted] Date dictated 7/15/70 b7C
 b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

6 p.m. Vehicle moved from 7th Avenue back to 6th Avenue near the Town Beauty Shop; appears to have picked up a stack of papers along with smaller pieces of paper.

6:20 p.m. Stopped at Mobil Gas Station, 50th and 22nd Avenue, got out of car, and disappeared behind the station.

6:45 p.m. Sitting inside 1970 yellow Rambler,^{b6}_{b7C} no license, with other white male.

6:51 p.m. White male described as late 20's, [redacted] hair, [redacted] tall, [redacted] pounds, wearing sunglasses, [redacted] complexion.

6:58 p.m. Left gas station.

7:00 p.m. Arrived back at Becker's Cigar Store near the train station.

7:05 p.m. Proceeding south on Sheridan Road.

7:15 p.m. Crossed Illinois line.

7:20 p.m. In the Town of Zion, Illinois.

7:27 p.m. Entered Waukegan, Illinois.

7:34 p.m. Entered 400 Cafe, Waukegan, Illinois.

7:40 p.m. Left 400 Cafe and drove to parking lot of the depot.

7:55 p.m. Train arrived in Waukegan from the south.

7:57 p.m. Left depot and headed north on Highway 32.

8:05 p.m. Entered Zion, Illinois.

8:15 p.m. Re-entered Wisconsin

8:24 p.m. In vicinity of the Resident Agency, Kenosha, Wisconsin.

8:25 p.m. Observed going to Becker's Cigar Store on 56th Street, with two bundles of newspapers.

8:40 p.m. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

1Date 7/22/70

The following surveillance was conducted on JAMES SALERNO:

11:37 a.m.	Physical surveillance instituted at "Club 50" on 75th Street.
11:56 a.m.	Discontinue.
11:59 a.m.	Physical surveillance instituted in vicinity of residence of JAMES SALERNO, 4448 68th Place.
12:31 p.m.	SALERNO observed leaving residence.
12:39 p.m.	SALERNO observed entering Salerno's Realty, 22nd Ave. & 51st Street.
12:41 p.m.	Discontinue.
2:20 p.m.	Physical surveillance began in vicinity of Salerno's Realty, 22nd Ave. & 51st Street. Observed green American Motors vehicle with Wisc. license #V-6918 parked in front of Salerno's Realty registered to JAMES SALERNO, 4448 68th Pl.
3:26 p.m.	Discontinue.
4:20 p.m.	Observed JAMES SALERNO'S vehicle parked near the corner of Roosevelt Rd and 30th Avenue.
4:33 p.m.	Observed JAMES SALERNO in "Mr. Z's Lounge" (through a window) Roosevelt Rd & 30th Ave. talking with a white male.
4:37 p.m.	Observed JAMES SALERNO leaving "Mr. Z's Lounge".
4:38 p.m.	Observed JAMES SALERNO driving S. on 30th Ave. to 75th St.
4:41 p.m.	SALERNO entered "Lakeside Foods" on 75th St.
4:43 p.m.	Observed JAMES SALERNO leaving "Lakeside Foods".
4:49 p.m.	Observed SALERNO return to his residence, 4448 68th Pl.
4:50 p.m.	Discontinue.

Witness - [redacted] SA, FBI, Milwaukee, 7/10/70.
 Witness - [redacted] SA, FBI, Milwaukee, 7/10/70.

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On 7/10/70 at Kenosha, Wisconsin

File # [redacted]

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b7E

by SAs [redacted] 7/16/70

FEDERAL BUREAU OF INVESTIGATION

Date 7/22/701

Surveillance was instituted on JAMES SALERNO, Kenosha, Wisconsin, by Special Agents [redacted] and ROBERT CHRISTIAN, JR., and the following observations were made:

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- 11:35 A.M.** SALERNO got into the driver's seat of a white over green Rambler with Wisconsin 1970 license V6918, parked in front of Salerno's Realty on 22nd Avenue at 5007 22nd Avenue.
- 11:50 A.M.** Observed described vehicle, Wisconsin 1970 license V6918, parked in front of SALERNO's residence at 5008 68th Place.
- 12:29 P.M.** SALERNO turned from 68th Place north onto 47th Avenue. He was still driving a white over green Rambler with Wisconsin 1970 license V6918.
- 12:38 P.M.** Observed V6918 park in front of Salerno's Realty.
- 12:47 P.M.** A vehicle, [redacted] Pontiac with Wisconsin 1970 license [redacted] parked directly behind SALERNO's vehicle, license V6918, and the occupant--a white male in his 40's, wearing [redacted] dressed in [redacted]
[redacted] into Salerno's Realty at 5007 22nd Avenue.
- 1:03 P.M.** A panel truck, [redacted] in color with Wisconsin 1970 license [redacted] parked in front of Salerno's Realty and the occupant, a white male with an orange shirt, entered Salerno's Realty.

b6
b7COn 7/10/70 at Kenosha, Wisconsin File # [redacted]b6
b7C
b7Eby SA ROBERT CHRISTIAN, JR. and
(SEN:rob) Date dictated 7/16/70

1:42 P.M.

A [REDACTED] Oldsmobile Cutlass,
1970 Wisconsin license [REDACTED]
parked in front of Salerno's Realty.
Two white males in their late 20's
or early 30's left this vehicle and
entered Salerno's Realty. One of
these males wore [REDACTED]

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3:37 P.M.

SALERNO, driving the white over
green Rambler bearing 1970 Wisconsin
license V6918, left Salerno's Realty,
5007 22nd Avenue.

3:44 P.M.

Observed SALERNO until his vehicle
was lost sight of as he turned left
onto 30th Avenue, from Roosevelt
Avenue.

4:04 P.M.

Observed a white over green Rambler,
bearing 1970 Wisconsin license V6918,
parked in front of Cross Town Motors
at the corner of 30th Avenue and
Roosevelt Road. This vehicle was
parked facing east on the southwest
corner on Roosevelt Road.

4:38 P.M.

Observed SALERNO walking from north-
west corner of intersection of
Roosevelt Road and 30th Avenue, and
get into a vehicle licensed V6918,
parked across the street in front
of Cross Town Motors.

4:40 P.M.

Observed SALERNO drive his vehicle,
V6918, and park in front of Lakeside
Foods, 3016 75th Street, and SALERNO
walked into Lakeside Foods.

4:44 P.M.

Observed SALERNO leave Lakeside Foods
carrying a white bag and a small box
about 4 inches by 4 inches, which he
placed in his vehicle, licensed V6918,
and drove off.

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- 4:48 P.M. Observed vehicle licensed V6918
 parked in front of SALERNO's
 residence at 4448 68th Place.
- 4:50 P.M. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date 7/24/70

On July 14, 1970, Special Agents [redacted] and [redacted] instituted a physical surveillance in the vicinity of ANGELO GERMINARO, 8525 20th Avenue, Kenosha, Wisconsin, re alleged gambling activities and the following observations were made:

4 p.m. Surveillance initiated at GERMINARO's residence.

4:12 p.m. GERMINARO observed parked in front of Mr. Z's Lounge on Roosevelt Road and 30th Avenue on the north side of the street. GERMINARO was also observed talking to JAMES SALERNO, whose car was parked in the vicinity of GERMINARO's.

4:20 p.m. Both GERMINARO and SALERNO were observed leaving Mr. Z's together heading west on Roosevelt Road.

4:25 p.m. GERMINARO and SALERNO were lost in traffic.

At 4:40 p.m., the following license numbers were observed in the vicinity of Buratti's Tap on Roosevelt Road and 28th Street:

[redacted]

4:51 p.m. A check of the Club 50 on Roosevelt Road proved negative.

4:55 p.m. A check with the Office Lounge and Restaurant of 518 58th Street proved negative.

5:00 p.m. A check of the Donut Hole, 2401 63rd Street, proved negative.

5:15 p.m. SALERNO observed parked at 27th Avenue and 69th Street and appeared to enter residence in the vicinity of 6827 27th Street, (east side of street).

7/14/70 at Kenosha, Wisconsin

File # [redacted]b6
b7C
b7ESAS [redacted]7/20/70Date dictated [redacted]

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5:25 p.m.

SALERNO left residence in the vicinity of 6827 27th Street.

7:15 p.m.

GERMINARO's car observed in front of the Office Lounge and Restaurant at 518 58th Street.

The following 1970 Wisconsin license was also observed in the vicinity:

[redacted]
7:25 p.m.

A check was made of Becker's Cigar Store, 5323 13th Avenue, with negative results. The following license numbers were observed in the vicinity of Becker's Cigar Store at 609 56th Street:

[redacted]
J96-794
C26-974
[redacted]

R77-218 (police car)
[redacted]

S40-515
[redacted]

9 p.m.

SALERNO observed in the vicinity of George's Bar at 2319 63rd, Kenosha. SALERNO observed entering George's Bar and was carrying small piece of paper in his hand.

9:01 p.m.

SALERNO left George's Bar and was lost in the traffic.

9:03 p.m.
9:10 p.m.,

SALERNO's house was checked with negative results.

10:15 p.m.

Surveillance was terminated.

FEDERAL BUREAU OF INVESTIGATION

Date July 29, 1970

-1-

On July 16 1970, Special Agents [redacted] and [redacted] instituted a physical surveillance in the vicinity of ANGELO GERMINARO, 8525 20th Avenue, Kenosha, regarding alleged gambling activities and the following observations were made:

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- 3:17 PM - Surveillance initiated.
- 4:05 PM - ANGELO GERMINARO traveled north on Sheridan Road; observed near Tops Shopping Center.
- 4:17 PM - Lost contact with GERMINARO.
- 4:21 PM - Negative check of Salerno's Realty, 5007 22nd Avenue, Kenosha.
- 4:27 PM - Negative check of Becker's Cigar Store, 5323 13th Avenue.
- 4:29 PM - Negative check of Becker's Cigar Store at 609 56th Street.
- 4:30 PM - Negative check of the Office Lounge and Restaurant, 518 58th Street.
- 4:33 PM - Negative check of Nino's Steak Roundup, 1800 60th Street.
- 4:35 PM - Negative checks at George's Bar, 2319 63rd Street; Donut Hole, 2401 63rd Street, and Frostop Restaurant, 6329 22nd Avenue.
- 4:52 PM - Negative check of Nino's Steak Roundup, 1800 60th Street.
- 5:00 PM - Blue vinyl top over blue bottom vehicle of EUGENE MILLER with 1970 Wisconsin license D35-886 observed at residence at 2627 75th Street.

On 7/16/70 at Kenosha, Wisconsin File # [redacted]

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SA [redacted] & brr
by SA [redacted] Date dictated 7/24/70

[redacted]

b7E

8:20 PM - Surveillance initiated at Becker's Cigar Store, 609 56th Street in an attempt to identify cars observed with individuals who were purchasing Racing Form newspapers.

8:35 PM - Individual driving vehicle bearing 1970 Wisconsin tags W39024 observed arriving in front of Becker's Cigar Store with two boxes of Racing Form newspapers. The following cars were observed in the vicinity of Becker's Cigar Store at 609 56th Street as those vehicles which were used by individuals purchasing Racing Form newspapers:



(truck)

(truck)

1970 Illinois [redacted]

[redacted]

9:16 PM - Surveillance terminated

The records of the Department of Motor Vehicles, State of Wisconsin, Madison, Wisconsin, contain the following information regarding the following license numbers:

K51-294 to MARTHA MARX, 4816 23rd Avenue, Kenosha, Wisconsin;

H43-176 to MARTHA MARX, 4816 23rd Avenue, Kenosha, Wisconsin;

[Redacted]
Kenosha, Wisconsin;

b6
b7C

[Redacted]
Kenosha, Wisconsin,

[Redacted]
Kenosha, Wisconsin;

[Redacted]
Kenosha, Wisconsin;

[Redacted]
Kenosha, Wisconsin;

J45-961 to PAUL L. MERLINE, 4210 80th Street, Kenosha, Wisconsin;

[Redacted]
Kenosha, Wisconsin;

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b7C

F1976 to Ladish Company, 5481 South Packard Avenue, Cudahy, Wisconsin;

[Redacted]
Kenosha, Wisconsin.

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FEDERAL BUREAU OF INVESTIGATION

8/13/70

Date _____

During a spot check of Salerno's Realty, 5007 - 22nd Avenue, a blue Rambler, bearing Wisconsin license A41-909, was observed at 3:10 PM, parked in front of the realty. At 3:12 PM, SALERNO's white and green Rambler, bearing Wisconsin license V-6918, was observed parked on 21st Avenue. This vehicle was parked on the East side of street headed North directly opposite 4904 - 21st Avenue. At 3:15 PM, two white males, one resembling JAMES SALERNO, were observed entering this vehicle driving North on 21st Avenue. At 3:17 PM, SALERNO's vehicle was observed again parked directly in front of his realty on 22nd Avenue and a white male, bald, with brown hair on the sides, was observed adjacent to the vehicle talking to another white male.

It was determined that registration for Wisconsin license A41-909 was listed to FINY ZICCARELLI, residence 2225 - 50th Street, Kenosha, Wisconsin.

24

On 8/7/70 at Kenosha, WisconsinFile # b6
b7C
b7Eby SA /psDate dictated 8/17/70

FEDERAL BUREAU OF INVESTIGATION

- 1 -Date August 20, 1970

A vehicle bearing Wisconsin license [redacted]
was observed in the driveway of Salorno's Roalty, 5007
22nd Avenue, at approximately 4:10 p.m.

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On 8-13-70 at Kenosha, Wisconsin File # [redacted]
by SA [redacted] and SA [redacted] gms Date dictated 8-18-70

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[redacted] b7E

The following investigation was conducted by
SA [redacted]

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On August 21, 1970, [redacted]
Stevens Point Police Department, Stevens Point, Wisconsin.
advised that he is quite familiar with [redacted]

[redacted] Stevens Point, Wisconsin, and in fact,
[redacted] who is employed as [redacted]

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[redacted] further advised
that [redacted] is also known as [redacted] and to the best of his
knowledge, he has never heard of [redacted] being involved in
gambling or gambling activities. He further advised that
[redacted] is the type of individual who would do anything to
make a buck and could easily be persuaded to act as some
sort of runner or middle man for any type of gambling activity.

A personal review of the records of the Stevens
Point Police Department reflect that in addition to [redacted]
[redacted] also known as
[redacted] has the following arrests:

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b6
b7C

[redacted] b7E

No record was located at the Stevens Point Police Department for a [redacted]

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b7C

The following description of [redacted] was obtained by reviewing his arrest cards.

b6
b7C

Race:

White

Sex:

Male

Height:

Weight:

Eyes:

Hair:

Complexion:

Build:

Date of Birth:

b6
b7C

On August 21, 1970, NICK CHECK, Sheriff, Portage County Sheriff's Office, Stevens Point, Wisconsin advised that he is familiar with [redacted] and that he has never heard of [redacted] being involved in any type of gambling activities. He further advised that [redacted] and that he would become involved in any type of scheme or activity as long as there was a substantial profit.

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On August 31, 1970, records of [redacted]

were examined

for [redacted]

and disclosed that [redacted]

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[redacted]
BCR:jmk

1

AT ROCKFORD, ILLINOIS.

The following investigation was conducted by Special Agent (SA) BRADNER C. RIGGS:

A review of the Rockford, Illinois City Directory, reflects one [redacted] residing at [redacted] [redacted] Rockford, Illinois. with [redacted] It reflects employment as a [redacted] with [redacted]

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b7C

On September 1, 1970, [redacted] Record Bureau, Rockford, Illinois Police Department, advised she could locate no record for [redacted]
[redacted]

b6
b7C

On September 1, 1970, [redacted] Credit Bureau of Rockford Inc made available records reflecting that [redacted] born [redacted] moved to Rockford in [redacted] and has resided continuously at [redacted] since that time. [redacted] was born [redacted] as of November, 1963. They had previously resided at [redacted] Pitman, New Jersey.

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b7C

He has been employed by [redacted] atleast since coming to Rockford, Illinois. [redacted] has no known employment.

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b7C

The records of the Chicago Division contain no references identifiable with [redacted]

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b7C

[redacted] b7E

The following investigation was conducted by
SA [redacted]

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During a spot check of Salerno's Realty, 22nd Avenue, Kenosha, Wisconsin at 11:40 a.m. on September 4, 1970, a white male [redacted] believed to be in his 40's with [redacted] hair, entered Salerno's Realty. Shortly thereafter this same individual exited Salerno's Realty and entered a Buick, believed to be a 1965 model, bearing Wisconsin license [redacted] registered to [redacted]
[redacted] Kenosha, Wisconsin.

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/18/701

A surveillance was instituted at Kenosha, Wisconsin, on a white over green Rambler, bearing 1970 Wisconsin License V-6918, located parked in front of the Independent Food Store, 22nd Avenue and 53rd Street. The following observations were noted:

"Kenosha, Wis.
9/14/1970

- 2:31 PM Observed above vehicle with no occupants therein.
- 3:10 PM Observe white over red Cadillac Coupe de Ville 4 door bearing 1970 Wisconsin License J2105, registered to PETER M. CONSENTINO, 2105 - 16th Ave pull up to back door area of tavern located at corner of 53rd St & 22nd Ave. Observe driver, tall, large white male & 3 white male passengers exit vehicle and enter side door of tavern. One of these was JAMES SALERNO who was passenger in rear of Cadillac.
- 3:12 PM White male who got out of Cadillac and entered tavern exited tavern and drove away in a vehicle bearing Wis. Lic. [redacted]
- 3:13 PM White male who was driver of Cadillac above exited tavern and drove away in Cadillac.
- 3:15 PM SALERNO exited tavern and drove away in his Rambler bearing Wis. Lic V6918.
- 3:15 PM Observed following Wisconsin licenses on vehicles parked in front of tavern on 22nd Ave:
T47915 and [redacted]
- 3:16 PM Observed following Wisconsin licenses on vehicles on 53rd St near tavern:
[redacted] P91-679
[redacted] L-67345.

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b7C

On 9/14/70 at Kenosha, Wisconsin File # [redacted]

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by SA [redacted] ps, and
SA [redacted] ps Date dictated 9/15/70

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[redacted] b7E

TEC:FGS:ps

2

3:21 PM Observed white over red Cadillac Wisconsin Lic
J2105 parked on 21st Ave by Mary's Pizza
located at corner 21st Ave & 54th St.

3:21 PM Observed license on vehicles parked by Mary's
Pizza as Florida [redacted]; 1970 Illinois
License 222-244; Wisconsin License [redacted]

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b7C

3:22 PM discontinued

[redacted] S.A., F.B.I. Kenosha, Wisconsin. 9/14/70
[redacted] Spl Agent FBI Kenosha, Wis. 9/14/70."

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The records of the Department of Motor Vehicles, State of Wisconsin, contain the following information regarding the following license numbers:

T47-915 to Valley Bakers Coop Association,
909 Blair Avenue, Neenah, Wisconsin;

[redacted]
[redacted] Kenosha, Wisconsin;

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[redacted]
[redacted] Kenosha, Wisconsin;

[redacted]
[redacted] Kenosha, Wisconsin;

P91-679 to NORMAN A. WEISS, Route 2,
Durand, Wisconsin;

L67-345 to LOUIS J. NOTO, 2107 53rd Street,
Kenosha, Wisconsin;

[redacted]
[redacted] Kenosha, Wisconsin;

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[redacted]
[redacted] Kenosha, Wisconsin.

The records of the Department of Motor Vehicle, State of Illinois, contain the following information regarding the following license number:

222-244 to JACK ROBERTS, 1338 North Avenue,
Waukegan, Illinois, for a 1968 Oldsmobile Sedan.
ROBERTS was born in 1892.

[redacted]
JJA:dad

1

The following investigation was conducted by Special Agent [redacted] at Lake County, Illinois:

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On August 25, 1970, a search of the Chicago files did not disclose any references identifiable with [redacted] or JACK D. DOYNTON.

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On September 22, 1970, [redacted] Credit Bureau of Waukegan and North Chicago, advised that JACK D. DOYNTON, address 564 Fulton, Waukegan, Illinois, date of birth, 1908, was first entered into the file December 14, 1955, with a recheck on April 9, 1970. [redacted] resides with him and his last clear employment in 1966 was Civil Service, Great Lakes Naval Base, North Chicago.

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[redacted] further advised that [redacted] Park City, was entered into the file on [redacted] with the last recheck in [redacted] Subject's last known employment in [redacted] was as a [redacted]
[redacted]

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At North Chicago

On September 22, 1970, [redacted] Great Lakes Naval Base, Civilian Personnel Office, advised that [redacted] is employed in [redacted] as a [redacted] and has worked since [redacted] in this capacity. [redacted] is assigned to the [redacted] shift, [redacted] further advised that there is no record of [redacted] having been employed at anytime at Great Lakes Naval Station.

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At Waukegan, Illinois

On September 23, 1970, Sergeant [redacted] Lake County Sheriff's Office Records Division, and Sergeant [redacted] Waukegan Police Department Records Division, advised that records of their agencies do not contain any information identifiable with DOYNTON or [redacted]

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[redacted]

b7E

Records of the [redacted]

[redacted]
reflect

[redacted]
b7D

F B I

Date: 12/18/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO : DIRECTOR, FBI (166-4632)

FROM : SAC, MILWAUKEE [redacted] (P)

SUBJECT: ALFRED FRANK DE CESARO;
ET AL
ITAR - GAMBLING

OO: MILWAUKEE

For information of the Bureau and Chicago, personal discussions have been held with [redacted] Special Attorney, Chicago Strike Force, regarding submission of an affidavit for Title III [redacted]

[redacted] affidavit is being prepared to be submitted first part of 1/71, under Title 18, Section 1955, of the New Senate Bill 30.

In connection with this affidavit for Title III, a feasibility study of [redacted]

[redacted] will be necessary, and the services of [redacted] will be necessary.

Accordingly, Chicago, UACB, is requested to make [redacted] available as soon as possible to conduct feasibility study.

3 - Bureau (2-166-4632) (AM-RM)

2 - Chicago [redacted] (Regular Mail) (RM)

3 - Milwaukee [redacted]

JLD/kdb
(8)

No answer necessary OK
RECORDED COPY FILED IN
EX-113

166-4632-14
11 DEC 21 1970

RECORDED COPY FILED IN
EX-113

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/28/70	INVESTIGATIVE PERIOD 10/14 - 12/17/70
TITLE OF CASE FRANK J. VOLPENTESTA; MERLE MORGAN		REPORT MADE BY SA [redacted]	TYPED BY kdb
		CHARACTER OF CASE IGA	b6 b7C

REFERENCES: Milwaukee report of SA [redacted] 10/29/70.
Memphis letter to Milwaukee, 11/23/70. To

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b7C

-P-

ADMINISTRATIVE:

The investigative period of this report overlaps that of rerep in order to include investigation conducted but not previously reported.

LEAD:MILWAUKEE DIVISIONAt Kenosha, Wisconsin

Will maintain contact with available sources regarding activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

017(13b) to MT cono/BW 5/14/71

REC- 77

3 Bureau [redacted] (RM)

1 - USA, Milwaukee (RM)

3 - Chicago (1-Attorney-in-Charge,
AIC, Chicago Field
Office. SHELDON DAVIDSON) (RM)

3 - Milwaukee [redacted]

166-4632-14X
12 DEC 81

EX-113

b7E

Dissemination Record of Attached Report					
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

Notations

51 JAN 8 1971

COVER PAGE

[redacted]

b7E

INFORMANTS:

MI T-1 is identified as [redacted] contacted by
SA [redacted]

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC (RM)
Chicago Field Office
SHELDON DAVIDSON)

Copy to:

Report of: SA [redacted]
Date: December 28, 1970

Office: MILWAUKEE

Field Office File #:

Bureau File #: [redacted]

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Title: FRANK J. VOLPENTESTA;
MERLE MORGAN

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: MI T-1 advised subjects continue to engage in gambling activities. Arrest checks of vehicle owners observed in vicinity of subjects' place of business set out.

-P-

Details:

FEDERAL BUREAU OF INVESTIGATION

Date 10/23/70

During a spot check of Club 50, located on Highway 50, Kenosha County, Wisconsin, on the afternoon of October 14, 1970, at 4:30 PM, a white male was observed getting out of a late model Buick, with [redacted] [redacted], and walk toward the tavern.

A registration check for Wisconsin License [redacted] observed on the rear of the above vehicle, reflected registration for [redacted] Kenosha, Wisconsin.

b6
b7COn 10/14/70 at Kenosha, WisconsinFile # [redacted]b6
b7C
b7Eby SA [redacted] /psDate dictated 10/19/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

At Kenosha, Wisconsin

On October 31, 1970, Detective [redacted] Kenosha County Sheriff's Department, advised no information regarding subjects' activities had come to his attention.

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By communication dated November 23, 1970, the Memphis Division advised as follows:

On November 16, 1970, [redacted], Clerk, Title and Registration Section, Division of Motor Vehicles, Nashville, Tennessee, advised IC [redacted] that no such license as 372-241 has ever been issued by the State of Tennessee.

b6
b7C

At Kenosha, Wisconsin

On December 15, 1970, MI T-1 advised the subjects continue to engage in gambling activity at their place of business, Club 50, Highway 50, Kenosha County, Wisconsin.

On December 16, 1970, [redacted] Credit Bureau, Kenosha, Wisconsin, advised the subject, VOLPENTESTA, [redacted] have been on file since November, 1949, with her agency and were last checked in June, 1969. File reflects his date of birth to be September 24, 1922, and indicated he was self-employed as a part-time dump truck operator at the time of his last clearance. File reflects a judgment against him in June, 1962, by State of Wisconsin, which is marked satisfied. File reflects no other information regarding subject VOLPENTESTA.

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Records of the Kenosha, Wisconsin, Police Department contain the following information regarding the individuals set out:

AUGUST NICHOLAS MALKMUS
White male
Date of Birth March 30, 1928
Kenosha, Wisconsin
Height 5'5"
Weight 150 lbs.
Hair brown
Eyes brown
Social Security Number 391-22-9862

Address 319 59th Place, Kenosha, Wisconsin
Arrest record-numerous traffic arrests

WARREN ANDERS RASMUSSEN

White male

Date of Birth March 14, 1913

Kenosha, Wisconsin

Height 6'2"

Weight 185 lbs. - 225 lbs.

Hair brown

Eyes blue

Social Security Number 359-05-4108

Address 6322 40th Avenue, Kenosha, Wisconsin

Arrest record-November 7, 1966, five charges of gambling;
no disposition shown

JOSEPH PAUL DOKEUS

White male

Date of Birth September 4, 1919

Kenosha, Wisconsin

Height 5'11"

Weight 200 lbs.

Hair brown

Eyes blue

Social Security Number 396-01-9480

Address 6505 20th Avenue, Kenosha, Wisconsin

Arrest record-numerous traffic arrests

[redacted] b6
White male

Date of Birth [redacted]

Height [redacted]

Weight [redacted]

Hair [redacted]

Eyes [redacted]

Address [redacted]

Arrest record [redacted]

[redacted] b6
White male

Date of Birth [redacted]

Kenosha, Wisconsin

Height [redacted]

Weight [redacted]

[redacted] b7E

Hair [redacted]
Eyes [redacted]
Social Security Number [redacted]
[redacted]
Arrest record [redacted]

b6
b7C

PETER SANTO LA MACCHIA
White male
Date of Birth October 27, 1916
Kenosha, Wisconsin
Height 5'3"
Weight 135 lbs.
Hair brown
Eyes brown
Address 1902 23rd Street, Kenosha, Wisconsin
Arrest record-accidents

ELMER VAN SMITH
White male
Date of Birth December 9, 1908, Randolph, Wisconsin
Height 6'2"
Weight 230 lbs.
Hair brown
Eyes gray
Address 3504 60th Street, Kenosha, Wisconsin
Arrest record-accidents

[redacted]
Address [redacted]
Arrest record [redacted]

[redacted]
White male
Date of Birth [redacted] Kenosha, Wisconsin
Height [redacted]
Weight [redacted].
Hair [redacted] (REDACTED)
Eyes [redacted]
Social Security Number [redacted]
Address [redacted] Kenosha, Wisconsin
Arrest record [redacted]

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b6
b7C

[redacted] b7E

[redacted] b6

[redacted] b7C

White male

Date of Birth [redacted]

Height [redacted]

Weight [redacted] lbs.

Hair [redacted]

eyes [redacted]

Address [redacted] Kenosha, Wisconsin

Arrest record [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin
December 28, 1970In Reply, Please Refer to
File No.Title FRANK J. VOLPENTESTA;
 MERLE MORGAN

Character INTERSTATE GAMBLING ACTIVITIES

Reference Milwaukee report of SA [redacted]
 [redacted] dated and captioned as
 aboveb6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.